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Res.2214, 2215, Requested approve fund requests and O. for S. or Wk.	3/22	53
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Res.2270 - Requested approve window breakage claims, $95.21.	5/10	89
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Res.2305, Payt. Damage Claims: E.L. Grover $150, I. MacLennan $7.50, Mrs. S. Baldocci $8.91.	6/12	113
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Res.2328 to Jos. L. Barnes Constr. Co., inc. $2,744.17.	6/28	129
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Res.2524 to Wm. G. Merchant (Arch.) final payt.$4139.10.	12/27	251
Res.2524 to Jos. L. Barnes Constr.Co.,final payt. $69,715.45.	12/27	251
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Res.2427, Comm. authorizes public parking restriction on Kezar properties.	9/27	188
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Rec. & Pk. Comm. endorsed proposal that the reservoir on Quintara bet. 24th & 28th Aves. be constructed to support light recreation activities.	9/13	170
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Res.2307, Misc. Repairs to Equip. & Structures, $7,500.00; Petty mo. P.O. $3,000.00.	6/12	114, 115
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Res.2180 approval McLaren Pk. prop. exchange.	2/23	32
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Res.2290 cost eminent domain proceedings, expansion Helen Wills P.G. $1,000.00.	5/24	102
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Res.2412A Suppl. Approp. $58,000 for purchase lots 17, 18, 19, 20 Blk. 819 for Hayes Valley Rec. Ctr. ('47 Bond Fund)	9/27	181
Res. 2424, abandonment of purchase of property for Sharp Pk. Rifle Range enlargement.	9/27	187
Res.2496 to Real Est. Dept. $1,000.00 - services for land purchase Helen Wills P.G.	11/26	228
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Res.2147, Res. of Appreciation of Mrs. Sigmund Stern. Made Honorary Life Member, R. & Pk. Comm.	1/26	13
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Res.2332, Controller requested approve Wk. O. for engineering services $26,065.00.	6/28	131
Res.2332, Wk.O. Purch.Dept. $1950.00.	6/28	131
Res.2341, supple. approp. request $30,000.00 for equipment, Rec. Arts Bldg.	6/28	135
Res.2412A Supple.approp. $58,000 for purchase Lots 17, 18, 19, 20 Blk. 819 for Hayes Valley P.G.	9/27	181
Res.2421 (a) Engs. & Draftsmen $23,100.00 (b) Purchasing Dept. $2,350.00.	9/27	185
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Res.2262, Award Arch. Contract.	4/26	83
Res.2399 to Lawrence Halprin - Decrease $900.00.	9/13	173
Res.2422, cancellation arch. contracts to Lawrence Halprin - Resolutions: 130 - Oct.'50; 2262 - Apr.'56.	9/27	186
Res.2423 new arch. contract with L. Halprin - fee $4,025.00 (7% of est. cost).	9/27	186
Inquiry from Russian Hill Imp. Assn. re. establishment of Russian Hill Park ('55 Bond Fd. Project).	11/26	225
ST. MARY'S PLAYGROUND, Crescent and Agnon Avenues		
ST. MARY'S SQUARE, California and Grant Avenue		
Adjacent property to be sold for not less than $12,500.00.	3/8	41
SAN FRANCISCO MARITIME MUSEUM (Also see Aquatic Park)		
Res.2263, written agreement to be presented for Maritime Museum development east of Aq. Pk. building.	4/26	84
Progress Rept. on Outdoor Exhibit of S.F. Maritime Museum Assn.	10/25	204
Res.2523, Comm. approves vacation of portions of Larkin & Jefferson Sts. (a Maritime Mus. proposal) & requests Pub.Wks' Dir. to submit legislation.	12/27	250
For S. F. SMALL BOATS HARBOR find under "YACHT HARBOR"		
SEA CLIFF BEACH (Baker's Beach) Beach and 25th Avenue(Undeveloped)		
Res.2164 to Wm. G. Merchant - decrease, $3,900.00. (Elimination of Project)	2/9	23
SEWAGE TREATMENT PLANT, GOLDEN GATE PARK, also known as ACTIVATED SLUDGE PLANT		
SHARON BUILDING, GOLDEN GATE PARK		
Request that bldg. be reopened for serving luncheons.	6/28	125
SHARP PARK and RIFLE RANGE, SAN MATEO CO.		
Res.2149, revocable permit to Sh. Pk. Sanitary Dist. for Maintenance of Sewer across Golf Course.	1/26	14
Request from Fred Perconti to lease Rifle Range on concession basis, referred to G. Mgr.	2/9	22
Res. 2175, cafeteria lease awarded Barney Segal Concessions 4/1/56 - 3/31/61.	2/9	29
Res.2203, Comm. reaffirms cafeteria lease award to B. Segal.	3/8	43
Comm. rejects proposal to lease Rifle Range.	3/22	54
Res. 2300, revocable permit, P.G. & E. & P.T. & T., pole anchorage at Sharp Park.	6/12	110
Approval to S.F. Jr. C. of C. for Jr. Golf Tournament.	6/12	110

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SHARP PARK (Continued)	DATE	PAGE
Res.2372, supple. approp. request of $1,760.00 for fire damage repair.	8/9	157
Res.2390, contr. award for fencing, Wulfert Co. Inc. $14,242.69.	8/23	167
Res.2424, abandonment of purchase of property for Sharp Pk. Rifle Range enlargement.	9/27	187
Res.2470, Taxes 1956-1957, Sharp Pk. lands,$1,139.64.	11/8	213
Res.2484, to Wm. J. Anderson for roof repairs (3 units - total $2084.00)	11/8	219
S.F. Water Dept. informed Dept. SHARP PK.GOLF CS. is in proposed incorporated area of City of Pacifica.	11/26	225
Res.2525, to Wulfert Co. - ext. 60 days.	12/27	251
SIDNEY PEIXOTTO PLAYGROUND, 15th and Beaver Sts.		
SIGMUND STERN GROVE, 19th Ave. and Sloat Blvd.		
Res.2129 to C. J. Collins Co. final payt. $1,308.68.	1/12	4
Res.2484 to Wm. J. Anderson Roofing Co. for dressing room roofs (3 units - total $2084.00).	11/8	219
SILVER TERRACE PLAYGROUND, Silver Ave. nr. Bayshore		
Res.2159, Priority Bond Fd. Project - Concrete Bleachers $165,000.00.	1/26	19
Res.2224, Eng. Survey, Bleachers $800.00.	3/22	59
Res.2262, award arch. contr. for bleachers.	4/26	83
Res.2458, Chas. Strothoff's prel. drawings & sketches for bleachers accepted.	10/25	206
Res.2492 to Chas. F. Strothoff $1890.00.	11/26	226
Res.2527, to Hyde Forbes $1,223.50.	12/27	252
SILVER TREE CAMP (Rec. & Pk. Dept's Day Camp) Located in Canyon behind Glen Park Playground (See Glen Park Playground and Real Estate)		
Res.2298, acceptance The Guardsmen's $3,000 gift for Silver Tree Day Camp.	6/12	109
Res.2444 supple. approp. $149,500.00 from 1947 Rec. Bd. Fd. for construction S. T. Day Camp.	10/11	197
Disapproval of Cross-town Freeway through Silver Tree Day Camp.	11/26	223
SOUTH SUNSET PLAYGROUND, 40th, 41st Avenues, Wawona nr. Vicente Street.		
SPECIAL ACTIVITIES (See Organizations)		
Res.2264, Approval Jr. Sports Events sponsored by Call-Bulletin.	5/10	85
Res.2284, approval Spec. Events Program sponsored by S.F. Examiner.	5/24	98
Christmas Lighting Program, G.G.Pk. and Union Square.	11/26	232
STATE OF CALIFORNIA		
Substitute resolution for S.F. State College Swimming Pool operation.	2/9	22
Res.2204, $4000.00 requested from St. Dept. of Finance for survey & soil tests for S. F. Hall of Flowers.	3/8	44
No Commission endorsement favoring a specific park for the $2,000,000 State Park Funds (until City establishes priorities).	10/11	191
Res.2440 Use of S.F. State College Swimming Pool 9/1/56 to 6/30/57 $3,520.00.	10/11	195
Rec. & Pk. Commission's committee to prepare priority list for State park projects.	10/25	203
STORYLAND, adjoining Fleishhacker Playfield and Zoo.		
Res.2299, acceptance of the Schwabacher's Gift of Stocks for development of Storyland.	6/12	109
Gen.Mgr. authorized to proceed with project.	8/23	169
Res.2408, award of architectural contract for "Storyland" to J. Francis Ward.	9/13	176
Res.2519 approval schematic design for project at Fleishhacker Playfield.	12/13	242
STRYBING ARBORETUM		
Gen.Mgr. to prepare itinerary and cost est. of obtaining new S. Arb. plants through EricWalther's services.	6/12	119

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STRYBING ARBORETUM		
Res.2343, authorizing expenditure of $6,000 from Strybing Arb. Fd. to establish Garden of Fragrance.	6/28	136
Strybing Bequest Fds. may be used for Garden of Fragrance.	8/23	162
Committee appointed to rept. on location of Garden of Fragrance for the Blind.	9/13	177
Garden of Fragrance committee to rept. at next mtg.	9/27	187
Res.2445, Comm. approves site 2 for $6,000.00 est. construction first unit of Garden of Fragrance.	10/11	198
SUNSET COMMUNITY CENTER also known as WEST SUNSET PLAYGROUND, Pacheco and 37th Ave. (Entries under" " ")		
SUNSET HEIGHTS PARK, Rockridge Drive and 12th Avenue		
Res.2159, Priority Bond Fd. Project - Completion $35,000.00.	1/29	19
Res.2224, Eng. Survey, $2,000.00.	3/22	59
SUNSET PLAYGROUND AND RECREATION CENTER, 28th Ave. and Lawton Street.		
SUTRO HEIGHTS, Pt. Lobos and 48th Avenue		
TELEGRAPH HILL and PIONEER PARK, Lombard off Kearny Street		
Res. 2124, Comm. disapproves petition for lighting pathway bet. Filbert & Greenwich Sts., but authorized pruning of shrubbery.	1/12	1
Proposed placing of Christopher Columbus statue on Telegraph Hill referred to committee for rept.	10/25	202
Res. 2468, Comm. approves erection of statue of Christopher Columbus, subject to Art Comm. approval.	11/8	212
TRAFFIC CHANNELIZATION		
Committee chairman on freeways proposes Bur. of Engineering study of G. G. Park cross-town traffic.	12/27	254
TREE PLANTING (Street Trees are under Dept. Pub. Wks' supervision)		
TWIN PEAKS, Twin Peaks Blvd.		
UNION SQUARE, Geary and Powell Sts.		
Postponement of Landmarks Council's request for Mayor J. W. Geary memorial.	1/12	2
Comm. approves use by Salvation Army Mar.26-30.	2/23	37
Permission granted S.F. Festival of Progress to use Apr. 18-22.	2/23	37
Res.2192, permission granted for fashion shows.	3/8	38
Bird Guardians' request for Bird Bath in Union Square denied.	8/9	142
Commendation from Manufacturers-Retailers Committee for co-operation in successful fashion show.	8/9	143
Use of square granted in Oct. to Contemporary Dancers and to Amer. Broadcasting System.	9/27	180
Res.2432, permission granted Miller Pac. Co. to place non-partisan public service election display, Oct.22-26.	10/11	192
Permission to S.F. Tuberculosis Assn. to place symbols on Christmas trees.	10/11	193
Use of Un. Sq. bet. 11/23 & 12/24 granted Salvation Army's Christmas Cheer Fund project.(Dept. assistance limited.)	11/8	210
Letter of thanks re Union Sq. decorations and Salv. Army's 1956 Tree of Lts.	12/27	250
UNITED STATES ARMY AND AIR FORCE		
Gen.Mgr. & Comm. Sect'y directed to negotiate for Presidio land through Col. Weed.	3/8	40
Postponement of Army's request for lease renewals in Golden Gate Park and Ft. Funston.	4/12	62
Alternate proposal for Presidio Res. P/G to be submitted. (Vicinity Lyon St.)	4/26	81
Res.2277, Lease renewal for 9.789 acres at BeachChalet Field for military purposes.(Expiration 6/30/61)	5/10	92
Res.2278, Lease renewal of 16 acres in Ft.Funston for military purposes.(Expiration 6/30/61)	5/10	92
Progress rept. on proposed Presidio Reservation P/G vicinity Lombard and Lyon Sts.	8/9	159

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UNITED STATES ARMY AND AIR FORCE (Continued)	DATE	PAGE
(a) Permit from Army for S.F. Bay Breakwater for Sm. Boats Harbor deferred.	8/23	160
(b) Deemed inadvisable to make Presidio Shoreline available on Revocable Lease (Refers to Yacht Harbor expansion)	8/23	160
Comm. Parr, Chairman, Mayor's Sm. Boats Harbor Comm., to rept. on (a) and (b) later.	8/23	160
Res. 2431, Calif. Nat'l. Guard granted permission to install gas tanks in G. G. Pk.	10/11	192
Res.2466, permission to Battery D, 752nd AAA Battalion to demolish three City-owned bldgs. on Ft. Funston. (Salvage to be disposed of as City directs.)	11/8	210
Rec. & Pk. Comm.committee to rept. on suitability of preserving Ft.Winfield Scott as Nat'l.Monument or Pk.	11/26	224
Rept. on Ft. Winfield Scott postponed.	12/13	239
UNITED STATES NAVY AND COAST GUARD		
Res.2218, Comm. approves U.S. Navy use of 26' x 50' in Marina Park. (Expiration Jan. 1961)	3/22	55
UPPER NOE VALLEY PLAYGROUND, 30th and Church Streets		
Res.2129 to Donald B. Kirby, 3d payt. $2,219.66.	1/12	4
Res.2129 to Jas. I. Barnes Constr. Co., 1st payt. $6,700.00.	1/12	4
Res.2131 to Donald B. Kirby - increase $2,774.57.	1/12	5
Res.2150 to Jas. Barnes Constr.Co., time ext.	1/26	15
Res.2163 to Jas. Barnes Constr.Co., time ext.	2/9	23
Res.2173, Ted R. Moulton replaces Donald B. Kirby as arch. for U.N. V. Playground.	2/9	28
Res.2212 to J.I.Barnes Constr.Co.,2nd payt.$9,846.00.	3/22	52
Res.2230 to Ted Moulton, 4th payt. $120.77.	4/12	65
Res.2247 to Jas. L. Barnes Constr.Co., 3d payt. $13,424.76.	4/26	75
Res.2267 to Jas. I. Barnes Constr.Co., 4th payt. $17,774.10.	5/10	88
Res.2268, Jas. I. Barnes Constr.Co. - Inc. $294.15.	5/10	88
Res.2286, to T. Moulton, architectural services $237.71.	5/24	100
Res.2304, to Jas. I. Barnes Constr.Co., inc. $1626.68.	6/12	113
Res.2327 to Jas. I. Barnes Constr.Co., 5th payt. $46,288.35.	6/28	128
Res.2328 to Jas. I. Barnes Constr.Co., decrease $25.29.	6/28	129
Res.2355 to Ted Moulton - 7th payt. $102.84.	8/9	148
Res.2355 to Jas. I. Barnes Constr.Co. 6th payt. $13,573.08.	8/9	148
Res.2357 to Jas. I. Barnes Constr.Co. -Inc.,$530.34.	8/9	149
Res.2379 to J. I. Barnes Constr.Co., 7th payt.$11,770.92	8/23	163
Res.2398 to Jas. I. Barnes Constr.Co., ext. of 24 days.	9/12	173
Res.2399 to Jas. I. Barnes Constr.Co. - inc. $260.80.	9/13	173
Res.2416 to J.I.Barnes Constr.Co. - 8th payt.$24,615.09	9/27	183
Res.2416 to Ted Moulton (Arch.services) $273.28.	9/27	183
Res.2453 to Jas. I. Barnes Constr.Co.,9th payt.$51,966	10/25	204
Res.2453 to Ted Moulton, architectural services$390.81.	10/25	205
Res.2492 to J.I.Barnes Constr.Co. 10th payt. $35,741.56.	11/26	226
Res.2493 to J.I.Barnes Constr.Co. - Increase $172.28.	11/26	226
Res.2507 to J.I.Barnes Constr.Co. 11th payt.$41,298.88.	12/13	237
Res.2507 to Ted Moulton(Arch.Serv.) $934.42.	12/13	237
Res.2524 to Ted Moulton $311.47.	12/27	251
Res.2526 to Jas. I. Barnes Constr.Co. - Inc. $28.75	12/27	252
VISITACION VALLEY PLAYGROUND, Cora and Leland Sts.		
WASHINGTON SQUARE, Filbert and Stockton Streets		
Res.2159, Priority Bond Fd. Project - Redevelopment $50,000.00.	1/26	19
Res.2224, Eng. Survey $1,000.00.	3/22	59
Request for redesign referred to Gen.Mgr.	5/24	97
Thos. D. Church, landscape arch., requested that his name be withdrawn from consideration in square's redevelopment.	8/9	143

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WASHINGTON SQUARE (Continued)	DATE	PAGE
Res. 2387, Francis J. McCarthy appointed arch. for preparation plans and specs. for rehabilitation of Washington Square.	8/23	165
Res.2414, Rejects proposal that Francis Joseph McCarthy's arch. plan for Sq.'s improvemt.be delayed.	9/27	182
WEST PORTAL PLAYGROUND, Ulloa Street and Lenox Way		
WEST SUNSET PLAYGROUND (Sev. City Depts. refer to it as SUNSET COMMUNITY CENTER), Pacheco and 37th Avenue		
Res.2139, approves payt. of $892.40 to Wurster, Bernardi & Emmons - R. & Pk. Dept's share for Sunset Comm. Ctr. planning.	1/12	8
YACHT HARBOR (Marina & Gas Hs. Cove) S.F. Small Boats Harbor		
Res. 2135, Issuance of License Transfer & Temp.License.	1/12	7
Action due on proposed increases in berthing rates, Jan. 26 mtg.	1/12	11
Res.2154, License cancellation.	1/26	16
Res.2155, Comm.approves 50% increase in Mooring Rates, effective 2/1/56.	1/26	17
Res.2170, Mooring License Cancellations.	2/9	25
Res.2176, Change in Y. H. rule 7.	2/9	30
Staff to report on proposed Y. H. corrections.	2/9	31
Objection to new rate.	2/23	33
Res.2187, transfers & cancellations.	2/23	35
Res.2202, mooring licenses, cancellations andtransfers.	3/8	43
Res.2216, mooring licenses, cancellations andtransfers.	3/22	53
Res.2226, Contr. Award Healy Tibbits Constr.Co. $29,300.00.	3/29	61
Res.2233 Mooring Licenses.	4/12	66
Res.2258 Mooring Licenses.	4/26	79
Res.2273 Mooring Licenses.	5/10	90
Res.2281 Marina Shoreline named as first priority for Small Boat Harbor in S.F.	5/10	93
Res.2289 to Healy-Tibbitts Constr.Co. - Inc. $597.00.	5/24	101
Res.2289 to Healy-Tibbitts Constr.Co. - Inc. $250.00.	5/24	101
Res.2292 mooring licenses.	5/24	102
Amendment in berthing rates retroactive to 2/1/56.	5/24	104
Res.2308, transfers and cancellations of mooring licenses.	6/12	115
Res.2327 to Healy-Tibbitts Constr.Co. 1st & final payt. $30,147.00.	6/28	128
Res.2333, mooring license.	6/28	132
Res.2334, Y. H. Berthing Rate Amendment, retroactive to 6/1/56.	6/28	132
Supv. Eng. repts. on Sm. Boats Harbor.	6/28	138
Res.2361, Mooring Licenses, transfers & cancellations.	8/9	152
Res.2367, Commission's acceptance of P.G. & E. Co. offer to quitclaim to City previously reserved rights to City land north of Marina Blvd. bet. Laguna &Webster.	8/9	155
(a) Permit from Army for S.F. Bay Breakwater for Sm. Boats Harbor deferred.	8/23	160
(b) Deemed inadvisable to make Presidio Shoreline available on Revocable Lease (Refers to Yacht Harbor expansion).	8/23	160
Comm.Parr, Chairman, Mayor's Sm. Boats Harbor Comm., to rept. on (a) and (b) later.	8/23	160
Res.2385 Mooring License and cancellation.	8/23	165
Res.2405 issuance and cancellation of licenses.	9/13	175
Res.2411, Permission granted for St. Francis Yacht Clubhouse sewer line to be installed at Y. H. green.	9/27	179
Res.2441, issuance and cancellation of licenses.	10/11	196
Res.2457, mooring license.	10/25	206
Res.2477 issuance & cancellation of mooring licenses.	11/8	216
Res.2497, mooring license.	11/26	228
Comm. Parr's rept. on S. F.'s Small Boats Harbor. (Attendance at Calif. Shoreline Planning Assn.)	11/26	231

ZOOLOGICAL GARDENS, SAN FRANCISCO Great Highway and Sloat Boulevard	DATE	PAGE
Res.2138, Purchaser requested to buy one Rhinoceros with Grace R. Anderson bequest of $3,000.00.	1/12	8
Res.2142, Comm. approves exchange of animals.	1/12	9
Res.2177, Supple. Approp. for Pony Rides $3,684.00, 4/1-6/30/56.	2/9	30
Res.6693 Art Comm. approved Zebra Paddock & Moat.	2/23	32
Res.2188, Contr. awarded Wm. McIntosh & Son - Zoo Paddocks $19,926.00.	2/23	36
Res.2235, approval exchange of zoo animals.	4/12	67
Res.2240, contr. award to Wm. McIntosh & Son, $6,041.00 - aviary repairs.	4/12	69
Res.2254, Controller requested approve Supple.Approp. $6,500 for animals' forage & food.	4/26	78
Res.2267 to Wm. McIntosh & Son - 1st payt. $5,300.80.	5/10	88
Contract award, parking area, postponed.	5/24	103
Res.2296, contr. award, parking area, to Wm.McIntosh & Son $6,205.00.	5/28	107
Res.2302 to Wm. McIntosh & Son, 2nd payt. $7,880.60.	6/12	112
Res.2342, exchange of animals.	6/28	136
Res.2355, 3d & final payt.to Wm. McIntosh & Son $6,744.60. (Contract 192)	8/9	147
Res.2355 to Wm. McIntosh & Son - 1st payt. $4,311.00.	8/9	147
Res.2380, time ext. to Wm. McIntosh & Son.	8/23	163
Res.2397 to Wm. McIntosh & Son, 1st payt. $2529.22.	9/13	172
Res.2409 supple. approp. request for $7500 for Zoo Master Plan.	9/13	178
Res.2410, Comm. accepts 4 maps of Zoo from S. F. Zoological Society.	9/27	179
Commissioners Moore and Zimmerman appointed on Zoo Committee to work with Grand Jury on policy.	9/27	183
Res.2415 to Wm. McIntosh & Son - 2nd & final payt. $1894.00.	9/27	183
Res.2428 exchange of animals.	9/27	188
Res.2446, Comm. accepts Report on S.F. Zoological Gardens.	10/11	199
Res.2453 to Wm. McIntosh & Son - 2d & final payt. $3,511.78.	10/25	204
Res.2454 Ext. of time (15 calendar days) to Wm. McIntosh & Son.	10/25	205
Res.2465, approval Rhinoceros purchase from Anderson Bequest Funds for $3,000.00. (S.F. Zoological Society to pay transportation costs.)	10/25	208
Bd. Supervisors' Finance Committee unanimously approves $7500 for Zoo Master Plan.	10/25	209
Res.2480, J. Francis Ward appointed to prepare Master Plan for development.(Max. fee $7500.00).	11/8	217
S.F. Council of Camp Fire Girls requests permanent day camp site in Master Plan for Zoo expansion.	12/13	234
Res.2504, gift of $500 from S.F.Zoological Society for transporting Zoo's new Rhinoceros.	12/13	234
Res.2520, approval exchange of 2 elephant howdahs for 2 orangoutangs.	12/13	242

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San Francisco, California
January 12, 1956.

MINUTES

The One Hundred and Fourteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 12, 1956 at 3:00 P.M., Vice-President Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no errors or omissions, the minutes of the Special Meetings held Friday, December 16 and Tuesday, December 20, 1955 were approved.

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COMMUNICATIONS

(1) From Robert W. Harrison, Attorney at Law, 1246 Merchants Exchange Building, transmitting a petition signed by a number of property owners residing on Telegraph Hill, asking that lights be installed on a park pathway between Filbert and Greenwich Streets, to improve the access to their homes at night.

The General Manager reported that the portion of park property along the eastern boundary of Telegraph Hill referred to in the petition, had been inspected by the staff. It was determined it would be undesirable, as well as expensive, to provide a complete lighting installation which would tend to encourage the use of the pathway as a public thoroughfare. He recommended the pruning and in some instances the removal of the shrubbery to increase the illumination of the area by the existing street lights.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2124

Resolution No. 2124

Commission Disapproves Petition of Telegraph Hill Res. & Property Owners for Lighting Pathway Between Filbert & Greenwich Streets.

RESOLVED, that this Commission, in the interest of preserving the park elements and characteristics of the eastern section of Telegraph Hill and Pioneer Park, disapproves the petition on file for the installation of lights on the park pathway between Filbert and Greenwich Streets, but authorizes the pruning and reduction of the shrubbery in that area to improve the lighting condition, thereby accommodating the home owners and residents of the property adjoining the park boundaries.

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(2) From Art Rosenbaum, Golf Editor, San Francisco Chronicle, a request for the use of Harding Park Golf Course on Saturday, January 21, for the purpose of staging a golf tournament for flood relief.

Mr. Rosenbaum was present to describe in detail how the tournament would be conducted and explained that the plan had the tentative approval of the General Manager.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2125

Resolution No. 2125

Commission Approves Proposed Golf Tournament at Harding, Sat.1/21/56.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the San Francisco Chronicle's sponsorship of a golf exhibition and tournament to be staged for

Res. No.2125 (continued)

the charitable purpose of flood relief on Saturday, January 21, at Harding Park Golf Course, the event requiring the use of the course for starting times for a period of approximately 4 hours during the day; all phases of the event to be subject to the approval of the General Manager.

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Request for Impvt.of Locker Rooms at Kezar Stadium Referred to Gen.Mgr. for Investigation & Recommendation Upon Submission of 1956-57 Budget

(3) From John R. McGrath, Clerk of the Board of Supervisors, requesting that the Commission consider as a 1956-57 budget item the remodeling of the present locker-rooms at Kezar Stadium.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the above request was referred to the General Manager for investigation of the possibilities of improving the locker-room situation at Kezar and for his recommendations upon submission of the 1956-1957 Budget.

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Request for Mayor John W. Geary Memorial Plaque Put Over to Special Mtg. for Consideration of All Such Requests.

(4) From Mrs. Forrest Lee Jordan, President, Landmarks Council, requesting the Commission to approve the placement of a commemorative plaque in Union Square, honoring the late Mayor John W.Geary. This is a request for Commission approval prior to the Council asking the State Park Commission to install a suitable plaque.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the above request was referred to the Secretary to be added to the numerous suggestions for memorials, which are to be given consideration at a special meeting at the call of the president.

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(5) From James B. Moffet, Vice-President, United States Lawn Tennis Association, requesting installation of a floral plaque at the Conservatory.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2126

Resolution No. 2126

Commission Approves Installation of Floral Plaque in Conservatory Dell Jan. 18-21 for An.Convention U.S.Lawn Tennis Assoc.

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, as an observance of the annual convention of the United States Lawn Tennis Association, to be held in San Francisco January 18-21, 1956.

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(6) From J.C.Spencer, Manager, Public Relations Department, California State Automobile Association, requesting the use of Kezar Stadium for the annual School Safety Patrol Review.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No. 2127

Resolution No. 2127

Permission to Use Kezar Stadium for School Safety Patrol Review on Thurs.,May 31 or, Fri.,June 1, 1956.

RESOLVED, that this Commission does hereby grant permission to the California State Automobile Association to conduct the annual School Safety Patrol Review in Kezar Stadium on Thursday, May 31, 1956, with the understanding that in the event of rain the review will be held the following day, Friday, June 1, 1956.

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LETTERS OF INFORMATION- to be acknowledged by Secretary and/or filed:

(1) From Mrs. Ethel M. Grubb, 2310 Broderick Street, suggesting that parking bays be installed along the south side of Fulton Street, to relieve the parking congestion within Golden Gate Park.

COMMUNICATIONS (continued)

LETTERS OF INFORMATION (continued from Page #2)

(2) From John R. McGrath, Clerk of the Board of Supervisors, transmitting a copy of a letter from B.W.Booker, Assistant State Highway Engineer, outlining the program for planting of areas bordering the Bay Shore Freeway, the Board of Supervisors requesting the co-operation of the Department of Public Works and the Recreation and Park Commission in this beautification program.

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REPRESENTATIVES AND DELEGATES

(1) Proposal for Remodeling of Kezar Pavilion

Proposal for Remodeling of Kezar Pavilion Referred to General Manager and Staff for Further Study.

Mr. Ray Williamson, member of the Executive Committee, University of San Francisco Alumni, addressed the Commission in the further interest of his proposal that Kezar Pavilion be remodeled. He presented drawings indicating the manner in which the Pavilion might be redesigned, including the removal of the supporting perpendicular poles and the realignment of the playing court.

Commissioner Coffman expressed his opinion that the Kezar Stadium and Pavilion were combined revenue producers, and that with the ever present competition from the Cow Palace and the future competition from the proposed University of San Francisco Gymnasium, it would not be advisable to consider a new pavilion seriously but it would be good business to consider alterations and renovation of the present structure.

Mr. Harman reported on staff findings of Mr. Williamson's proposal, stating that it would not materially increase the seating capacity and that the removal of the posts would be extremely costly and undesirable as they are the major supports of the roof structure.

After further discussion, the matter was referred to the General Manager and staff for further study to determine and recommend what alterations might be economically feasible, the cost involved, and the seating capacity that would result. Mr. Harman was directed to meet with Mr. Williamson and the Pittsburgh-Des Moines engineering firm to discuss the proposals relating to the removal of the Kezar Pavilion supporting poles.

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(2) Sub-surface Garage Proposed for Civic Center Plaza

Further Consideration of Proposed Sub-surface Garage for Civic Center Postponed.

Mr. Vining T. Fisher, General Manager of the Parking Authority, addressed the Commission on a proposal from the Authority for the planning and construction of a sub-surface garage in Civic Center Plaza.

Mr. Fisher submitted a joint powers agreement by which the Commission, the Authority and the Board of Supervisors would set forth their intent and procedures for the accomplishment of the project. Copies of the proposed agreement had been mailed to all commissioners, and the discussion centered around the necessity for necessity of taking any action other than a simple declaration of general approval of the sub-surface garage proposal.

Chairman Parr assured Mr. Fisher that it was the Commission's concensus that a sub-surface garage in the Civic Center Plaza would be an asset to the community and that the Commission's concern was confined to the technical questions of procedure.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, consideration was continued for a 2-week period, with the possibility that a special meeting on the matter might be called prior to the next regular meeting.

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2128

Resolution No. 2128

Non-C.S. and Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1607 through T-1630 and three (3) exempt appointments, made by the General Manager and certified by the Secretary during the period December 8, 1955 through January 12, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2129

Resolution No. 2129

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SIGMUND STERN GROVE-Cont.#177-Controller's Certif.#3264
To C.J.Collins Co. - Final Payment - $ 1,308.68
Work completed 10/21/55.

(b) EUREKA VALLEY - Contract No. 3027 - Dated Oct.29, 1952
To Appleton & Wolfard, Architects - 3d Payt.- $ 3,079.15
For services rendered to date.

(c) UPPER NOE - Contract No. 3053 - Dated Mar.20, 1953
To Donald Beach Kirby & Associates, Architects- $ 2,219.66
3rd Payment - for services rendered to date.

(d) CAMP MATHER - Contract No. 179 - Controller's No. 3279
To Covington & Wolverton - 4th Payment - $ 2,675.85
Period ending 12/30/55.

(e) EAST STOVE HOUSE,CONSERVATORY-Cont.#174-Controller's #2375.
To Howard B. Nilsen - 3d and Final Payment - $ 5,955.58
Work completed 12/29/55.

(f) HAMILTON RECREATION CTR.- Contract #152 - Dated Jan.27,1950
To Wm.Gladstone Merchant - 5th and Final Payt.- $11,642.59
For architectural services rendered.

(g) CONCERTS-GOLDEN GATE PARK BAND-Controller's Certif.#2389
To Ralph Murray, Director - 6th Payment - $ 1,784.53
Period ending 12/31/55.

(h) NORTH BEACH RECREATION CENTER- Contract #148-Dated Jan.19,1950
To Wm.Gladstone Merchant - 4th Payment - $12,025.23
For Architectural services rendered.

(i) UPPER NOE RECREATION CENTER-Cont.#160-Controller's #3291
To James I. Barnes Construction Co.-1st Payt.- $ 6,700.00
Period ending 11/30/55.

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(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.2130

Resolution No. 2130

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) ROOF REPAIRS-VAR.DEP'T PROPERTIES-Contract #185-Certif.#2420
To Anchor Roofing Co. - an extension of 45 calendar days, thru January 21, 1956. Wet weather has prevented contractor from completing certain portions of contract.

(b) PHELAN BEACH-Contract #182 - Controller's Certif. #3283
To Wm. McIntosh & Son - an extension of 60 calendar days, thru February 20, 1956, due to bad weather and delay in obtaining certain necessary material.

(c) PAINTING CONSERVATORY,G.G.PARK-Cont.#183-Controller's #2413
To Manor Painters - an extension of 45 calendar days, thru March 15, 1956, due to continued bad weather.

(d) CAMP MATHER-Contract No.179 - Controller's No.3279
To Covington & Wolverton - an extension of 31 calendar days, thru February 17, 1956, due to bad weather conditions preventing completion of certain parts of contract.

(e) INSTALLATION OF BOILER SAFETY CONTROLS-OSW #118-81 (6 P/G's)
To G.R.Reichel Engineering Company - an extension of 105 calendar days, thru Feb. 1, 1956, necessitated by delay in obtaining certain specified material.

(f) M.S.HAYWARD P/G-Contract #161-Controller's Certif. #3191
To Martinelli Construction Co. - an extension of 62 calendar days, thru February 15, 1956, due to delay of P.G.& E.Co.not running permanent power into building until Dec.7, 1955, making it impossible to operate heating plant, therefore delaying plastering, sub-contractor delays, as shipment of metal partitions to come from Cleveland, Ohio, already shipped.

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(4) Modifications of Contracts.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2131

Resolution No. 2131

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) EUREKA VALLEY P/G-Cont.#3027-Dated Oct.29,1952 - Modif.#2
To Appleton & Wolfard,Architects - to adjust contract - difference between estimated and actual costs - an increase of. . . . . $ 687.49

(b) UPPER NOE P/G-Cont.#3053-Dated Mar.20,1953 - Modif.#2
To Donald Beach Kirby & Associates- to adjust contract - difference between estimated and actual costs - an increase of. $2,774.57

(c) PAINTING-G.G.PARK CONSERVATORY-Cont.183-Certif.#2413,Modif.2
To Manor Painters, for replacing glass broken and blown away - an increase. . . . . $ 270.00

(d) HAMILTON RECREATION CTR.-Contract #152-Dated Jan.27,'50-Mod.5
To Wm.Gladstone Merchant,Architect - difference between estimated and actual costs-an increase -$4,836.09

(e) ANGELO J.ROSSI REC.CTR.& POOL-Certif.#3084-Dated Feb.6,1953
To H.C.Baumann, reimbursement for moneys required to be paid by State Division of Architecture for review of plans-Tit.21,State Calif.Admin.Code) $1,383.75

(MORE)

FINANCIAL TRANSACTIONS (continued)

Res. No.2131
(continued)

(f) NORTH BEACH REC.CTR.-Cont.#175-Controller's #3823-Modif.#4
To Wm.G.Merchant, Architect - to adjust contract-difference bet.estimated and actual costs-increase $7,041.23

(g) JAS.D.PHELAN BEACH-Cont.#182-Certif.#3283 - Modif.#1
To Wm.McIntosh & Son - for necessary plumbing changes - an increase of. $673.10

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(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2132

Request for Funds

Resolution No. 2132

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFER

From Approp.	To Approp.	
5.651.216.000 Mtce. & Repair-Automotive Equipment	5.312.300.000 Purchaser's Mtce.& Repair Automotive Equipt.	$8,000.00

((To transfer additional funds provided for Maintenance and Repair of Automotive Equipment (File #13914-Ord.#9438-SJV 1436) to Purchaser of Supplies for Maintenance and Repair of Recreation and Park Department's Automotive Equipment)).

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(6) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2133

Order for Service or Work.

Resolution No. 2133

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

(a) To Ace Boiler and Welding Works, low bidder, 2773 Folsom Street, San Francisco, for repairs to heating boilers - Joseph Lee P/G Fieldhouse-(Appropriation 5.651.200.000). $135.00

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(7) Request for Controller's Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments:

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2134

Req.Controller's Appvl.Use of Perm.Salary Approp'ns for Payt. Temp.Employments

Resolution No. 2134

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

Req.No.
T-1544

(REPLACEMENTS)

(a) C-104 JANITOR	Reason	Period	Amount
P.Williams	Sick Lv. w/o Pay	12/ 1/55 - 1/31/56	$795.00

(MORE)

FINANCIAL TRANSACTIONS (continued)
Res.No.2134 (continued)

Req.No.	(REPLACEMENTS) (b) 0-58 GARDENER	Reason	Period	Amount
T-1607,T-1630	Benjamin Macklin	Sick Lv. w/o Pay	12/16/55 - 1/ 4/56	$ 435.00
T-1609	Henry Hanson	-ditto-	12/16/55 - 5/15/56	1450.00
T-1608	Wm. Clifford	-ditto-	12/13/55 - 12/31/55	184.53
	(c) W-206 ANIMAL KEEPER			
T-1612	George Jones	Lv. w/o Pay.	1/ 1/56 - 1/31/56	300.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2135

Resolution No. 2135

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of License Transfer and Temporary License at Yacht Harbor:

(a) LICENSE TRANSFER OWNER	Name of Boat	Berth No.	Rate Per Mo.
SCHWARZ, Herman Karl (Pchsd. boat from Estate of J.Arvid Johnson-former occupant of Berth #118)	SUOMI II	118	$5.00
(b) TEMPORARY LICENSE			
VANSKIKE, Walter E.	VAN-WON	69	$7.50

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UNFINISHED BUSINESS

(1) Approval-Preliminary Plans-Civic Center Underground Exhibit Hall

Mr. C. W. Griffith, City Architect, and Mr. Don Emmons, co-ordinating architect for the project, presented several preliminary drawings for the construction of the Civic Center Underground Exhibit Hall.

Mr. Funke reported that the preliminary drawings have been reviewed by the staff; that he was well satisfied that the surface of the Civic Center Plaza would be restored to the satisfaction of the Commission and without any detrimental effect to its public use as a park. He mentioned, however, that the air ventilator shafts that would project above the surface to a height of 11 feet along the Larkin Street side of the Plaza would detract from the Plaza's appearance, but were essential to the Underground Exhibit Hall and would probably be obscured or made more acceptable by skilled landscape treatment.

Mr. Harman, Engineer, made the recommendation that the three stair wells on the sidewalk perimeters be moved nearer the Plaza and made a part of the park, thus assisting in the flow of the pedestrian traffic. The Commission concurred in the foregoing suggestions and received the assurance of Mr. Griffith and Mr. Emmons that they would be incorporated in the planning as far as possible.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2136

Resolution No. 2136

Comm. Appvs. Plans for Civic Ctr. Undergrd. Exhibit Hall

RESOLVED, that this Commission hereby approves the Preliminary Plans covering the Civic Center Underground Exhibit Hall as presented by Mr. C.W.Griffith, City Architect, and Mr. Don Emmons, co-ordinating architect, of the firm of Wurster, Bernardi and Emmons, and authorizes that certain changes recommended by the General Manager and Supervising Engineer be incorporated in the final plans.

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UNFINISHED BUSINESS (continued)

(2) Approval - Repair Bills - Crystal Plunge - $953.20

The Secretary presented the bill of repairs amounting to $953.20 from Mr. Robert A. Pedersen, operator of Crystal Plunge. The Plunge was recently closed by the Bureau of Building Inspection as being unsafe, due to the recent earthquake and storm damage.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2137

Resolution No. 2137

Commission Approves for Submission to Bd. of Supervisors Bills Presented by R.A.Pedersen, Operator of Crystal Plunge in Amt. of $953.20

RESOLVED, that this Commission hereby approves for payment and submission to the Board of Supervisors for final approval in accordance with Board Resolution No. 13,570, invoices covering certain work in connection with painting and repairs at Crystal Plunge, totaling $953,20, all work having been performed to the satisfaction of the department.

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(3) Purchase of Rhinoceros from Grace R. Anderson Bequest Funds

The Secretary read the recommendation of Mr. Carey Baldwin, Zoo Director, that funds in the Grace R. Anderson Bequest, amounting to $3,000.00, be used to purchase a rhinoceros to be added to the zoo collection of animals.

On recommendation of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2138

Resolution No. 2138

Purchaser and Controller Requested to Pchse. 1 Rhinoceros for Zoo Collection

RESOLVED, that this Commission hereby requests the Purchaser of Supplies and the Controller to purchase with funds of the Grace R. Anderson Bequest amounting to $3,000.00, one rhinoceros as an addition to the collection of animals at the San Francisco Zoological Gardens.

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(4) Eastman Kodak Company Property Report Deferred to Next Meeting

Eastman Kodak Co. Property Re-purchase to be Reported on at Mtg. of Jan.26, 1956.

The General Manager reported that the information he sought regarding a possible re-purchase of the Eastman Kodak Company property adjoining Aquatic Park was not yet available, but that he would make his report at the next regular meeting on January 26.

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(5) Payment of Additional $892.40 to Wurster, Bernardi & Emmons, Architects, West Sunset Community Center

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2139

Resolution No. 2139

Commission Approves Add'l Payment of $892.40 to Wurster, Bernardi & Emmons, Architects-Dep't's Pro Rata Share of Costs for Sunset Community Center Planning.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Commission hereby approves additional payment to Wurster, Bernardi & Emmons, Architects, of the sum of $892.40, being the amount requested by the Department of Public Works, as this Commission's pro rata share of costs for the planning of the West Sunset Community Center, according to the terms of the agreement.

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NEW BUSINESS

(1) Request for Permission to Construct Lincoln Way Sewer Line Bordering and Within Golden Gate Park

The Secretary read the request of the Department of Public Works for permission to construct a new sewer along the northerly side of Lincoln Way, part of which will be within Golden Gate Park, between 35th and 38th Avenues.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2140

Commission Approves Request of D.P.W. to Construct New Sewer on N.Side Lincoln Way, bet.35th & 38th Aves. in Golden Gate Park

Resolution No. 2140

RESOLVED, that this Commission does hereby approve the request of the Department of Public Works for authorization to proceed with the construction of a sewer line on the north side of Lincoln Way, between 35th and 38th Avenues, and within the boundaries of Golden Gate Park; all work to be done in accordance with Drawing SE 407A of the Department of Public Works, on file in this office.

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(2) Painting of Traffic Lines, Main Roads, Golden Gate Park

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2141

Commission Approves Painting of Directional Traffic Lines, Main Roads, in G.G.Park

Resolution No. 2141

RESOLVED, that this Commission hereby approves the request of the Department of Public Works for authorization to paint directional traffic lines on the main roads of Golden Gate Park; all work to be done in accordance with Department of Public Works' Drawings Nos. STR-2459, STR-2459.1, STR-2459.2, STR-2382 Ch.1, STR-2382.1 Ch.1 and STR-2382.2 Ch.1 on file in this office.

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(3) Exchange of Zoo Animals With Other Zoos

The Secretary read the recent memorandum from Mr. Carey Baldwin, Zoo Director, recommending an exchange of surplus animals with other zoos.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2142

Commission Approves Exchange of Zoo Animals

Resolution No. 2142

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco and other domestic and foreign zoos, the traders to bear the transportation costs both ways:

San Francisco to Give	San Francisco to Receive	Trader's Name and Address
1 Mouflon Sheep 3 Wallaroos	1 male Nilgai Antelope 1 male Llama 1 pr. African Crowned Cranes	Roland Lindeman, Catskill Game Farm, Catskill, New York.
* * *		
3 Grizzly Bears 1 Orang-Utan 1 pair Tigers	1 pair Sarus Cranes 1 pair Hornbills 1 Japanese monkey	Zoo of Honolulu, Honolulu, T.H.

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NEW BUSINESS (continued)

(4) Attendance of Delegates at 8th Annual California Recreation Conference - San Diego, Feb.12-15, 1956 - Approved

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2143

Authorizing Messrs.Funke, Kimbell & Hoyt to Attend 8th An.Calif. Recreation Conference in San Diego, Feb.12-15, 1956.

Resolution No. 2143

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Max G. Funke, General Manager, Mr. Raymond S. Kimbell, Superintendent of Recreation, and Mr. Robert H. Hoyt, Business Manager, at the Eighth Annual California Recreation Conference to be held in San Diego, February 12-15, 1956, inclusive, provided that funds are available for such purpose.

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(5) Award of Contract: REPAIRS TO LIGHTING SYSTEM, FUNSTON PLAYGROUND to MAHONEY ELECTRIC CO., INC. - $4,787.00

The Secretary next read the sealed bid proposals for the above mentioned work which were received and opened on Tuesday, January 10, 1956, as follows:

LOW BIDDER	Base Proposal	Alt."A" 11 Med.Beam	Alt."B" 27 Wide Beam	TOTAL PROPOSAL
MAHONEY ELECTRIC CO.,INC. 1375 Valencia St.,S.F.10	$2,875.00	$ 689.00	$1,223.00	$4,787.00
Other Bidders:				
Abbett Electric Corpora'n	$3,150.00	$ 700.00	$1,317.00	$5,167.00
Tattenham Electric Co.	$2,783.00	$ 837.46 ($64.42 ea.)	$1,550.61 ($57.43 ea.)	$5,171.27
R. Flatland	$3,820.00	$ 875.00	$1,740.00	$6,435.00
Manning & Whittaker	$4,598.00	$ 686.49 ($68.23 ea.)	$1,698.84 ($62.92 ea).	$7,183.83

The General Manager stated that the low bid of Mahoney Electric Company, Inc. had been checked and found in good order and recommended award of contract for the repair work to that firm.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2144

Award of Contract-REPAIRS TO FUNSTON LIGHTING SYSTEM to MAHONEY ELECTRIC CO., INC. - $4,787.

Resulution No. 2144

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Lighting System, Funston Playground, to MAHONEY ELECTRIC CO., INC., 1375 Valencia Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $4,787.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Request for a Supplemental Appropriation of $2,299.00 -Repairs to Lighting System, Funston Playground.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2145

Req.for A Supplemental Approp'n of $2,299 to Award Contract-Repairs, Funston Light.Sys.

Resolution No. 2145

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a transfer of funds in the amount of $2,299.00 from:
(MORE)

NEW BUSINESS (continued)

Res. No.2146 (continued)

Appropriation 5.656.500.42 (Police and Fire Alarm System - Replace Conduit).	$1,118.65
Appropriation 5.656.502.000 (Alvord Lake Drainage).	$1,180.35
	$2,299.00

to Repairs for Lighting System, Funston Playground, in order that the award of contract for this work may be made to MAHONEY ELECTRIC CO., Inc., in the amount of $4,787.00.

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(7) Request for Subsidy of Pony Rides Authorized

Mrs. O'Callaghan, wife of one of the hostlers reassigned to other duties when the pony rides were placed on a concession operation basis, was granted the privilege of the floor and asked the Commission what further consideration was to be given to the Finance Committee of the Board of Supervisors' suggestion that the five-cent (5¢) ride be resumed and the pony rides be returned to City operation, rather than a private operator.

Following an explanation of details by Mr. Funke and Mr. Hoyt, on motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2146

Request for Subsidy to Pony Rides Authorized.

Resolution No. 2146

RESOLVED, that this Commission, in accordance with the recommendation of the Finance Committee of the Board of Supervisors, does hereby authorize the General Manager to prepare and submit, as the intent of this resolution, a supplemental appropriation or other proper request to the Mayor and the Board of Supervisors the effect of which would accomplish the subvention of the pony rides operation to the extent that it would permit its return to the city operation in effect prior to July 1, 1955 and would return the public charge to 5 cents per ride.

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(8) Mooring Rates - Yacht Harbor

Action on Proposed Increases in Berthing Rates at Muni. Yacht Harbor Postponed to January 26 Meeting

Mr. Funke submitted a schedule of proposed increases in the rental charges for berthing space at the Municipal Yacht Harbor. The schedules prepared by Mr. Hoyt were drawn on the basis of a 50% and a 100% increase. Mr. Funke distributed copies of the report and requested Commissioners to review it, so that it could be considered and acted upon at the next regular meeting.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Secretary.

San Francisco, California
January 26, 1956

MINUTES

The One Hundred and Fifteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, January 26, 1956, President Sutter presiding.

Roll Call The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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SPECIAL ORDER OF BUSINESS

(1) President Sutter informed the Commissioners that Mr. Funke, General Manager, was attending a meeting in Mayor Christopher's office for discussion of bond propositions and public improvement, and would probably return before the Commission adjourned.

Commissioner Parr, being granted the privilege of introducing a special order of business, presented a Resolution of Appreciation of Mrs. Sigmund Stern upon the occasion of her voluntary retirement as Recreation and Park Commissioner, following 37 years of outstanding service.

Commissioner Parr extended a most cordial welcome to Mr. and Mrs. Walter A. Haas, Senior, who were present to accept the resolution on behalf of Mrs. Stern. In a prepared address which beautifully expressed the warm affection and gratitude of the Commission and all San Franciscans for Mrs. Stern's devotion to the recreational life of the city, Commissioner Parr paid fitting tribute to her invaluable contributions to the community.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2147

Resolution No. 2147

Resolution of Appreciation to Mrs.Stern

WHEREAS, MRS. SIGMUND STERN served for thirty-one years as a member of the Playground and Recreation Commission of San Francisco, and whereas, she has served for five years as a member of the consolidated Recreation and Park Commission of San Francisco, and

WHEREAS, It was through her generosity that Sigmund Stern Grove at Nineteenth Avenue and Sloat Boulevard in San Francisco, having an area of approximately 33.45 acres, was dedicated to public use, and

WHEREAS, Commissioner Stern has been largely responsible for the concerts on each Sunday afternoon during the summer season in Sigmund Stern Grove, and whereas, she has enlisted the support of a large number of volunteer workers who have aided in aranging the concerts, which have been of a high order and widely attended, and

WHEREAS, Mrs. Stern has added dignity, prestige and constructive thinking to the work of the Playground and Recreation Commission, and now as a member of the Recreation and Park Commission, and

WHEREAS, Commissioner Stern has tendered her resignation as a member of the Commission to Mayor George Christopher, and

WHEREAS, Mayor Christopher has named her as an Honorary Life Member of the Recreation and Park Commission, now, therefore

(MORE)

SPECIAL ORDER OF BUSINESS (continued)

Res. No.2147
(continued)

BE IT RESOLVED, That this Commission record its very high appreciation of Mrs. Stern's sterling qualities and her outstanding contribution to the recreational life of San Francisco, and

BE IT RESOLVED, That this Commission pledge its support to the continuance of the concerts in Sigmund Stern Grove, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the Minutes of today's meeting and that a copy be forwarded to Mrs. Stern, and a copy be sent to her daugher, Mrs. Haas, and a copy to Walter A. Haas, Sr., whose devotion to Mrs. Stern could not be excelled if he were her own son.

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Commissioner Parr then presented framed, embossed copies of the resolution signed by Mayor Christopher, all Commission Members, the Commission Secretary, the General Manager and Staff.

Both Mr. and Mrs. Haas spoke briefly and with sincere appreciation of the Commission's action. Mr. Haas assured the Commission that he would convey all of the Commissioners' good wishes to Mrs. Stern, knowing that Mrs. Stern would be especially gratified to have the Commission's pledge of interest and support in continuing and fostering the outdoor concerts at Stern Grove, and co-operating with the Sigmund Stern Grove Music Festival Association.

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Appointment of GLADYS G.MOORE (MRS.JOSEPH A. MOORE,JR.) as Commissioner, Vice Mrs.Sigmund Stern, Resigned.

(2) The Secretary presented the certificate from the Mayor's Office, appointing Mrs. Joseph A. Moore, Jr. a member of the Recreation and Park Commission, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the certification was ordered entered in the minutes as follows:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of GLADYS G. MOORE (MRS. JOSEPH A.MOORE,JR.), I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term ending June 27, 1956, from and after the 25th day of January, 1956, vice Mrs. Sigmund Stern, resigned.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 25th day of January, 1956.

(Signed) "GEORGE CHRISTOPHER,
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

* * *

President Sutter welcomed Mrs. Moore to membership, mentioning that it was most fortunate to have Mrs. Moore's experience and knowledge of public recreation added to the board. Mrs. Moore was a Recreation Commissioner from 1943 through 1947.

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Approval of Minutes

There being no errors or omissions, the minutes of the 114th Regular Meeting of January 12, 1956, were approved.

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COMMUNICATIONS

(1) From Mr. H. A. Lee, Division Manager, Pacific Gas and Electric Company, requesting permission to install certain light utilities to illuminate the roadway in front of the deYoung Museum,

COMMUNICATIONS (continued)

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2148

Resolution No. 2148

Permission Granted to PG&E CO. to Make Installations to Illuminate the Roadway in Front of M.H.deYoung Memorial Museum, Golden Gate Park

RESOLVED, that this Commission, on recommendation of the General Manager and the Supervising Engineer, does hereby grant permission to the Pacific Gas and Electric Company to install 850 feet of 1½-inch pipe, together with six (6) street lights and one(1) hand hole required for the illumination of the roadway in front of the M. H. deYoung Museum, provided that the installation be made in accordance with the requirements of this department and that notification be given the General Manager prior to the commencement of any work.

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(2) From Edwin H. Smith, Civil Engineer for the Sharp Park Sanitary District, requesting that the Commission grant the district an easement for the maintenance of a sewer which was recently constructed across Sharp Park Golf Course.

Following a report by Mr. Harman, on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2149

Resolution No. 2149

Commission Approves Issuance of Revocable Permit to Sharp Park Sanitary District for Maintenance of Sewer Across Sharp Park Golf Course.

RESOLVED, that this Commission, on recommendation of the General Manager and the Supervising Engineer, does hereby approve the issuance of a permit, revocable at the pleasure of this Commission, to the Sharp Park Sanitary District, to maintain the sewer which was recently constructed across the Sharp Park Golf Course--the Commission going on record that this grant of revocable permit in nowise is to be construed as a concurrence with the findings of the District Engineer regarding the Fairway Park Subdivision's drainage situation, as set forth in his letter of January 11, 1956.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Dion R. Holm, City Attorney, his Opinion No. 1043 of January 20, 1956, advising that so long as the launching ramp for small outboard motor and rowboats, to be constructed adjacent to Pier 52 on State Harbor Commission property, is built and maintained in the proper manner, it is most unlikely that the City would be held liable for damages in the event of accident.

(2) From the Art Commission, advising that the following actions had been taken at its meeting of January 3, 1956:
  (a) Res. No.6675 - Gave preliminary approval to CIVIC CENTER UNDERGROUND EXHIBIT HALL, but Civic Design Committee recommended studies of the feasibility of improvement in the design of the plaza landscaping as opposed to its simple replacement.
  (b) Res. No.6679 - Gave approval to the Final Preliminary Drawings for the PINE LAKE RECREATION AREA, as revised and submitted by William G. Merchant, Architect.

(3) From Edw. Pat McGovern, 4332-20th Street, application for rental of large Hall, Beach Chalet, for wedding reception and dance on April 7. (Approval given by General Manager).

(4) From His Honor, Mayor George Christopher, letter of thanks and appreciation for the floral arrangements and decorations used at his inauguration, and complimenting Mr. Girod and his staff for their outstanding work.

(5) From Mr. Nathan R. Jerold, Associate Director, National Conference of Christians and Jews, requesting approval of a Brotherhood Week Concert in Golden Gate Park on Sunday, February 9, or Sunday, February 26. (Approval given by the General Manager.)

(6) From Richard C. Thomas, Westlake Gun Store, 36 Park Plaza, Daly City, requesting information as to whether or not the Commission

CORRESPONDENCE (continued)

LETTERS OF INFORMATION (continued)

would entertain an offer for the full-time management, maintenance and operation of the Municipal Rifle Range at Sharp Park. (Referred to the General Manager).

(7) From Mrs. William A. Wood, 6095 Romany Road, Oakland, requesting a plaque be placed in Mountain Lake Park to mark the spot where de Anza camped, March 27, 1776. (Referred to Special Meeting to be called for consideration of similar requests.)

(8) From Mrs. Constance Parks, recommending that the Palace of Fine Arts Area be made a park.

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FINANCIAL TRANSACTIONS

(1) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2150

Resolution No. 2150

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) UPPER NOE PLAYGROUND - Contract #160 - Controller's #3291
To James I. Barnes Construction Co., an extension of 13 calendar days, thru December 16, 1956, due to delay in starting operations as a result of storm conditions during December 1955.

(b) CENTRAL ACTIVITIES(RECREA'L ARTS) BLDG.-Cont.155-Certif.3141
To Ira H. Larsen Company, an extension of 11 calendar days, thru December 28, 1956, due to bad weather and muddy job site, preventing contractors completing excavation and installing caissons.

(c) EUREKA VALLEY PLAYGROUND-Contract #158 - Controller's #3207
To Martinelli Construction Co. - an extension of 108 calendar days, thru April 30, 1956, due to unavoidable delay in obtaining certain necessary window materials.

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(2) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. 2151

Resolution No. 2151

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) EUREKA VALLEY PLAYGROUND-Contract #158-Controller's #3207
To Martinelli Construction Co.-for installation of six (6) basketball backstops and painting of basketball courts not covered in original contract, an INCREASE of. $2,967.48

(b) M. S. HAYWARD PLAYGROUND - Contract #161 - Controller's 3191
To Martinelli Construction Co.-for change in seat rails for bleachers - from Port Orford Cedar, Stadium Stock No. 1 common and better, to Port Orford Cedar, Grade C and better, an INCREASE of $363.38

(c) M. S. HAYWARD PLAYGROUND- Contract #161 - Controller's #3191
To Martinelli Construction Co., for changing curb on access road to Central Fire Alarm Station from a square to a rounded corner - an INCREASE of. . $48.39

(d) NORTH BEACH RECREATION CENTER-Contract #175-Controller's 3282
To Joseph L.Barnes Construction Co.-for drilling and installing cost-in-place concrete piles at depths greater than base bid of 25 feet called for in specifications; variations resulted from ground conditions - an INCREASE of. $5,002.50

This Modification replaced by Item (3), Res.2249-Mtg.4/26/56 in amount of $4,912.50.

FINANCIAL TRANSACTIONS (continued)

(3) Requests for Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2152

Requests for Funds

Resolution No. 2152

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) ALLOTMENTS

5.652.300.000	Materials & Supplies-Zoo Division	$ 320.00
5.654.200.000	Contrac'l Services-Recreation Units	488.00
5.654.300.000	Materials & Supplies-Recrea'l Units	1,573.00
5.659.200.000	Contractual Services-Camp Mather	3,248.00
5.659.300.000	Materials & Supplies-Camp Mather	1,865.00
5.659.350.000	Foodstuffs - Camp Mather	5,569.00

(b) TRANSFERS

From	To	
5.656.502.000 Alvord Lake Drainage Corrections	5.651.913.000 Fleishhacker Playfield Convenience Station Rehabilitation	599.65

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(4) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2153

Orders for Service or Work

Resolution No. 2153

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) Work Order to Municipal Railway. . . . . $ 74.13
Additional for miscellaneous repair to roadbed of miniature railway, Fleishhacker Playfield.
Revised Estimate-$567.76
Original Est. - 493.63
$ 74.13

(b) Work Order to Dept.Public Works,Bu.of Engineering $650.00
To survey certain sections of Pine Lake Area, as directed by the Recreation and Park Department's Supervising Engineer.

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(5) Yacht Harbor Mooring License

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2154

Cancellation of Yacht Harbor Mooring License

Resolution No. 2154

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring License:

Owner	Reason
EVERETT, George J.	(Sold boat - boat moved from harbor)

* * * * * * * * *

UNFINISHED BUSINESS

(1) Increase in Yacht Harbor Mooring Rates - Effective February 1,'56

The Commission next considered the report of the General Manager presented at the previous meeting, which set forth two proposed

UNFINISHED BUSINESS (continued)

schedules for the increase of rental rates for the mooring of boats in the San Francisco Municipal Yacht Harbor. One schedule, based on a fifty per cent (50%) increase of the present rental structure, would result in an estimated $11,000. additional revenue. The other schedule, providing for a one hundred (100%) increase in rates, would result in an additional $22,000. revenue.

Mr. Funke recommended approval of the fifty per cent (50%) increase at this time, with the understanding that at a later date the higher schedule might be placed in effect. The fifty per cent increase takes care of a minimum amount of dredging expenses but the one hundred per cent increase would be fully justified to meet additional dredging and operational costs.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2155

Commission Appvs. 50% Increase in Yacht Harbor Mooring Rates, Effective Feb.1, 1956

Resolution No. 2155

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and direct that, effective February 1, 1956, rental rates for the mooring of boats at San Francisco Municipal Yacht Harbor be increased fifty per cent (50%) in accordance with the schedule submitted by the General Manager under date of December 13, 1955, it being the sense of this Commission that this increase is of an interim nature, and following review, may be given further upward adjustment.

NEW BUSINESS

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(1) Award of Contract: REHABILITATION OF CONVENIENCE STATION, FLEISHHACKER PLAYFIELD - $5,894.00

The Secretary next read the sealed bid proposals for the above mentioned work, which were received and opened on Wednesday, January 18, 1956, as follows:

LOW BIDDER	BASE BID
STENMARK CONSTRUCTION CO. 558 Hearst Avenue, San Francisco 12	$5,894.00
OTHER BIDDERS	
Antone Petersen & Sons	$6,290.00
Wm. McIntosh & Son	$6,507.00
Beacon Construction Co.	$9,385.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2156

Award of Contract-REHABILITATION OF CONVENIENCE STATION, FLEISHHACKER PLAYFIELD - to STENMARK CONSTRUCTION CO. - $5,894.00.

Resolution No. 2156

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of Convenience Station, Fleishhacker Playfield, to STENMARK CONSTRUCTION CO., 558 Hearst Avenue, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $5,894.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Potrero Hill Declared a Completed Project--Surplus Funds Made Available

Mr. Funke reported that there remained a balance of $57,542 in the funds appropriated for the Potrero Hill Center which has

been completed for some time. He asked the Commission's acceptance of the completed center and the release of the surplus for other purposes.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2157

Resolution No. 2157

Commission Declares Fully Completed, and Accepts Potrero Hill Recreation Center - Declares Surplus the Money Remaining in the Amount of $57,542.)

RESOLVED, that this Commission does hereby declare and accept the Potrero Hill Recreation Center as a fully completed project under the 1947 Bond Fund, and authorizes and directs that the surplus in the Potrero Hill appropriation, in the amount of $57,542.00, be released for other purposes under the 1947 Bond Fund.
(Appropriation - $336,610.00
Construc.Costs- 279,068.00 - Balance Remaining - $57,542.00).

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(3) Commission Adopts Departmental Budget for 1956-1957-$5,581,649.

Mr. Funke next presented for consideration and adoption the departmental Budget Request for the Fiscal Year 1956-1957, in which he pointed out that the requests are decreased by $1,031,846 from those submitted for the current fiscal year. Mr. Funke also reported that the number of personnel requested (814) was exactly the same number as requested in 1949-1950 by the then separate Park and Recreation Departments.

Following a discussion of the detailed budget report, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2158

Resolution No. 2158

Commission Approves Department's 1956-1957 Budget Request for $5,581,640.00.

RESOLVED, that this Commission, having reviewed and studied the report of the General Manager, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1956-1957 Budget Request in the total sum of $5,581,640.00.

* * *

General Manager Directed to Prepare Report, Comparing Present Operation Costs With Costs Prior to 1950.

Commissioners continued discussion of the various checks and balances which might be used as measures of the efficiency of the consolidated departments since 1950, and on motion of Commissioner Parr, seconded by Commissioner Herz, the General Manager was directed to prepare a factual statement for the Commission, setting forth a comparison of the operation costs of the department with the costs prior to 1950.

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(4) 1956 Bond Fund - First Appropriation Request-$3,065,000.00

Mr. Funke reported that he had submitted to Mayor Christopher a priority list of those projects which could be undertaken immediately under the recently approved $7,000,000 Bond Issue (Proposition "C"). These projects, totaling $3,065,000, were approved by the Mayor, who asked that the Commission immediately request an appropriation of funds.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2159

Resolution No. 2159

Commission Requests $3,065,000. from 1955 Bond Fund.

RESOLVED, that this Commission, in recognition of the importance of immediately initiating steps toward the accomplishment of the Recreation and Park Bond Issue approved by the voters in November 1955, does hereby establish a list of priorities as set forth below, and requests the Mayor, the Controller, and the Board of

NEW BUSINESS (continued)

Res. No.2159 (continued)

Supervisors to approve an appropriation from the 1955 Bond Fund, including the priority projects as itemized, in the amount of $3,065,000:

BERNAL PLAYGROUND	$ 50,000
ELLIS-POLK RECREATIONAL FACILITIES	330,000
AQUATIC PARK RECREATION PIER	82,500
FUNSTON PLAYGROUND, CONCRETE BLEACHERS	165,000
SILVER TERRACE, CONCRETE BLEACHERS	165,000
CORPORATION YARD	200,000
FLEISHHACKER POOL HEATING PLANT	50,000
GOLDEN GATE PARK, REDEVELOPMENT OF PANHANDLE	100,000
JACKSON PLAYGROUND REHABILITATION	150,000
LARSEN PARK POOL	363,000
McLAREN PARK POOL	363,000
MICHELANGELO PLAYGROUND FIELD HOUSE	50,000
PORTOLA PLAYGROUND REHABILITATION	182,000
RUSSIAN HILL PARK COMPLETION	58,500
SUNSET HEIGHTS PARK COMPLETION	35,000
WASHINGTON SQUARE REDEVELOPMENT	50,000
JEFFERSON SQUARE IRRIGATION SYSTEM	11,000
DOLORES BOULEVARD IRRIGATION SYSTEM COMPLETION	10,000
GREAT HIGHWAY IRRIGATION SYSTEM	50,000
LAFAYETTE SQUARE IRRIGATION SYSTEM	24,000
ALTA PLAZA IRRIGATION SYSTEM	24,000
ALAMO SQUARE IRRIGATION SYSTEM	24,000
GOLDEN GATE PARK IRRIGATION SYSTEM - FIRST SECTION	200,000
BALBOA PARK SOCCER STADIUM - CONCRETE BLEACHERS	250,000
AQUATIC PARK LAND DEVELOPMENT	50,000
PORTABLE BLEACHERS	28,000
Total	$3,065,000

AND the General Manager and the Secretary be and are hereby authorized to take whatever steps may be necessary to accomplish the purpose of this resolution.

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(5) Completion of 1947 Bond Issue Projects

Commissioners Accept for Consideration & Study the Gen.Manager's Report on Completion of 1947 Bond Issue Projects.

Mr. Funke submitted a detailed report on the status of the remaining bond projects under the 1947 Bond Issue, the report listing seventeen (17) projects, and explained that while approximately $2,338,546.00 remains to be expended, only $556,363.00 of that amount remains in the unappropriated balance of the 1947 Bond Fund account. Commissioners accepted the report for consideration and study.

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(6) Commissioner Stern's Photograph to Be Placed in Commission Chambers

Commissioner Herz made further reference to the retirement of Mrs. Sigmund Stern from the Commission, suggesting that it would be both fitting and proper for the Commission to commemorate Mrs. Stern's services in a permanent manner, by placing in the Commission chambers a photograph of Mrs. Stern and an account of her contributions.

On motion of Commissioner Herz, seconded by Commissioner Dippel, it was unanimously so ordered.

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NEW BUSINESS (continued)

(7) Election of Officers for the Calendar Year 1956.

The election of officers constituted the next matter of business in accordance with the Commission's rule for the annual election to be held at the second regular meeting in January of each year.

Commissioner Gallagher acted as Chairman protempore and called for nominations.

On motion of Commissioner Herz, seconded by Commissioner Dippel, Mr. Louis Sutter and Mr. Fred D. Parr were unanimously elected President and Vice-President, respectively, for the calendar year 1956.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Secretary

San Francisco, California
February 9, 1956

MINUTES

The One Hundred and Sixteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 9, 1956, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr.

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Mrs. Sigmund Stern

Following the Pledge of Allegiance, at the request of President Sutter, the Commissioners and all present stood in silence in respect to the memory of Mrs. Sigmund Stern, who passed away the previous day.

The following letter written by Mrs. Stern on January 31, was then read and on motion of Commissioner Parr, seconded by Commissioner Dippel, became a part of the official minutes:

"1998 Pacific Avenue
San Francisco 9, California
January 31, 1956

"Louis Sutter, President
Recreation and Park Department
McLaren Lodge, Golden Gate Park
San Francisco 17

"Dear Mr. Sutter:

"May I thank you, and through you, the members of the Commission for the fine Resolution of January 26th. The Resolution and the warm words with which it was introduced were transmitted to me immediately by my daughter and son-in-law.

"Naturally, this event gives me great satisfaction. You know of my devotion to all phases of the work of the Commission over these many years, and I assure you that its activities will continue to be very near and dear to me. I hope that in the future I may often join you at the meetings.

"I also appreciate the desire of the Commissioners that the Grove Committee, which I head, shall continue its concerts and dramas in the Sigmund Stern Grove, with the co-operation of your Commission.

"I wish again to thank the Commissioners and the staff for their many courtesies extended to me at all times. It is indeed an honor and privilege to realize the warm feelings of my fellow Commissioners and I shall always treasure and reciprocate their regard.

"Sincerely yours,

/S/ "ROSALIE M. STERN

"Mrs. Sigmund Stern"

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of January 26, 1956, were approved.

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COMMUNICATIONS

(1) From Honorable John B. Molinari, Judge of the Superior Court and President of the Lowell Centennial Committee, requesting a floral plaque in the Conservatory Dell in observance of the Lowell High School Centennial, week of Oct.1-8, 1956.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2160

Resolution No. 2160

Commission Appvs. Floral Plaque in Conservatory Dell, Commemorating Lowell H.S.Centennial, Oct.1-8,'56

RESOLVED, that this Commission, recognizing the historic significance of the one hundredth anniversary of the first boys' public high school in San Francisco, does hereby approve the installation of a floral plaque in Conservatory Dell, Golden Gate Park, commemorating the centennial anniversary of Lowell High School for the one-week period commencing October 1, through October 8, 1956.

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Municipal Rifle Range-Sharp Park--Request to Operate on Concession Basis

(2) From Fred Perconti, 5521 California Street, requesting the Commission to consider the leasing of the San Francisco Municipal Rifle Range on a concession basis.

This being the second inquiry of this type, the matter was referred to the General Manager for his investigation and recommendation in the near future.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Walter A. Haas, Sr., a letter of acknowledgment and thanks upon receipt of framed copies of the Resolution of Appreciation for Mrs. Sigmund Stern's services.
(2) From Philip L. Rezos, Director of Property, requesting approval of a substitute resolution for the Board of Supervisors, which authorizes the lease of the San Francisco State College Swimming Pool under the terms and conditions which are acceptable to the State authorities.
(3) From Mrs. G.L.LeFor, Secretary of the Josephine D. Randall Junior Museum Auxiliary, requesting additional listing in the San Francisco telephone directory under the name of "Junior Museum."

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2161

Resolution No. 2161

Non-C.S. and Exempt Appointments.

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No. T-1631 through T-1651, and two (2) exempt appointments, made by the General Manager and certified by the Secretary during the period January 12 through February 9, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2162

Progress and/or Final Payments

Resolution No. 2162

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) GOLDEN GATE PARK BAND CONCERTS-Controller's Certific'n 2389
To Ralph Murray, Director - Seventh Payment- $ 1,852.00
Period ending 1/31/56.

(b) ROOF RECONSTRUC.TO BLDGS.,VAR.PARK PROP'TIES Cont.#185-Controller's Certification #2420
To Anchor Roofing Co.-1st and Final Payt.- $ 2,997.00
Period ending 1/9/56.

(c) INSTALLA.BOILER SAFETY CONTROLS,VAR.P/G's - OSW #118
To C.R.Reichel Engineering Co.-1st & Fin.Payt.- $ 1,360.00
Period ending 1/31/56.

(d) CAMP MATHER - Contract #179 - Controller's Certif. #3279
To Covington & Wolverton - 5th Payment - $ 3,916.58
Period ending 2/6/56.

(e) M.S.HAYWARD PLAYGROUND-Contract #161-Controller's #3191
To Martinelli Construction Co.-16th Payment- $16,700.20
Period ending 1/31/56.

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(3) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2163

Extensions of Time

Resolution No. 2163

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) MURPHY WINDMILL SAND SEPARATOR-Contract #189-Certif. #2428
To C. J. Collins Co., an extension of 60 calendar days, thru 4/2/56, due to additional time required to make investigation before construction could be started.

(b) UPPER NOE PLAYGROUND - Contract #160 - Controller's #3291
To James I. Barnes Construction Co., an extension of 42 calender days, thru 1/27/57, due to continuing heavy rains preventing contractor's starting operations on the project.

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(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2164

Modifications of Contracts

Resolution No. 2164

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) SEA CLIFF (BAKER'S BEACH) Arch'l Cont.of 1/27/50-Control'rs Certification #10,147
To William G. Merchant - to provide for cancellation of contract as a result of elimination of project from construction program, a DECREASE - $3,900.00

(b) GARFIELD REC.CTR-Arch'l Contract-Controller's Certif.#3226
To William G. Merchant - to compensate for fee paid to California Division of Architecture under compliance with the provisions of Title 21 of the California Administrative Code - an INCREASE of. $1,170.00

(5) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2165

Resolution No. 2165

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

5.651.203.000	Use of Employees' Cars	$ 1,000.00
5.651.300.000	Matls.& Supplies-Gen.Division	15,000.00
5.651.804.000	Judgments-General Division	237.20
5.652.385.000	Forage & Food-Animals-S.F.Zoo	5,000.00
5.311.232.651	Telephone & Telegraph-Gen.Division	1,000.00

(Additional Allotments required to complete the current quarter).

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(6) Request for Controller's Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2166

Resolution No. 2166

Req.Controller's Appvl.Use of Perm.Salary Approp'ns for Payt. Temp.Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

(REPLACEMENTS)

Req.No.	(a) 0-58 GARDENER	Reason	Period	Amount
T-1561	Benjamin Macklin	Sick Lv. w/o Pay	1/ 1/56 - 3/17/56	$ 738.18
T-1632	Mike Varengo	-ditto-	1/17/56 - 1/31/56	133.92
	(b) R-56 PLAYGROUND DIRECTOR			
T-1583	Anee Risvold	-ditto-	5/ 1/56 - 5/20/56	322.50
T-1578, T-1631	Sara Hamel	-ditto-	1/16/56 - 6/16/56	1,700.00
T-1642	Ada Donohue	Leave w/o Pay	2/16/56 - 6/30/56	1,530.00

* * * * * * * * * *

(7) Request to Controller for Payment Warrants on Judgment, Personal Injury and Property Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2167

Resolution No. 2167

Request for Warrants

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims or judgment for injuries, window breakage and other damages are fully justified, does hereby request the Controller to issue warrants to pay said judgment and claims in accordance with Ordinance No. 8246 as follows:

(a)	Randy Leary, a minor, thru her mother, Gertrude Leary	Full Payment, Judgment plus costs, Small Claims #154871-Fleishhacker Pool-Damages	9-17-55	$ 83.92
(b)	Rosella B.Martenson	Personal Injuries-Camp Mather	7-20-55	200.00
(c)	Louis P. Rosa	Window Breakage at 284 Day Street	12- 1-55	12.11
(d)	Baptista Lucetti	Glass Breakage-North Beach Playground	11-28-55	13.00

(MORE)

Res. No.2167
(continued)

(e) Mrs. Vera Volsky	Personal Injuries, G.G.Park Ocean Beach	10-15-55	$ 64.00
(f) Alexander Caccia	Window Breakage - 12 Ledyard Street	11-12-55	12.26
(g) David McDowell	Window Breakage - 2583-20th Ave. (Larsen Park)	12-14-55	20.50
(h) Mrs.Judith Foster	Window Breakage - 432-19th Avenue	11-29-55	7.50

* * * * * * * * * *

(8) Request for A Supplemental Appropriation of $45,870.00

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2168

Request for a Supplemental Appropriation of $45,870 to Complete the 1955-56 Fiscal Year

Resolution No. 2168

Resolved, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $45,870.00 from such funds as are legally available, to the credit of the following appropriations:

5.651.200.000	Contrac'l Services-General Division	$ 4,000.00
5.651.203.000	Use of Employees' Cars	1,500.00
5.651.300.000	Materials & Supplies-General Division	27,390.00
5.652.300.000	Materials & Supplies-Zoo Division	1,000.00
5.652.385.000	Forage & Food for Animals-Zoo Div.	5,000.00
5.654.300.000	Materials & Suppliez-Recrea'l Units	5,000.00
5.655.200.000	Contrac'l Serv.-Lake Merced Sport Fish'g	180.00
5.311.232.651	Telephone & Telegraph-General Division	1,800.00
		$45,870.00

to provide the additional funds required to complete the 1955-56 fiscal year.

* * * * * * * * * *

(9) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2169

Order for Service or Work

Resolution No. 2169

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

(a) Order for Service or Work to Processed Diamond Bit and Tool Co., Inc., 66 Ritch Street, San Francisco, to take core samples from the cast-in-place concrete pile No.D-2 at the North Beach Recreation Center--depth of sampling not to exceed 40 feet and diameter of core sample to be 2-1/8 inches, with the actual hole 3 inches-not to exceed the sum of. $320.00

* * * * * * * * * *

(10) Cancellation of Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 2170

acht Harbor
ooring License
ancellations

Resolution No. 2170

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2170
(continued)

		Reason	Berth No.	Rental Fee
(a)	PERMANENT LICENSE			
	RUDDER, Ben	(Sold boat - boat moved from harbor)	178	$9.60
(b)	TEMPORARY LICENSES			
	SICHEL, Warren H.	(Boat moved from harbor)	183	9.60
	DOELGER, Henry	(Sold boat)	114	14.00

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Increase in Cigarette Prices Granted Automatic Merchandising Co.

The Secretary read the letter from Mr. E. O. Laveroni, Automatic Merchandising Company, which company provides and services coin-operated machines on park properties, in which he requested permission to increase the selling price of all brands and types of cigarettes, to a straight twenty-five cents per package.

Following the report of Mr. Hoyt, confirming the 25-cent figure as standard throughout the trade, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2171

Resolution No. 2171

Increase in Price to $0.25 per Package, All Brands of Coin-vended Cigarettes, Granted to Automatic Merchandising Company

RESOLVED, that this Commission does hereby approve and authorize an increase in the retail selling price of all packaged cigarettes dispensed in park vending machines by the Automatic Merchandising Company, to 25-cents per package; this increase being granted in consideration of an increase in the payment to the City by the Automatic Merchandising Company of from 3-3/4 cents to 4 cents per package--this schedule of prices and payments to become effective March 1, 1956.

* * * * * * * * * * *

(2) Kezar Stadium Improvements

Action on Kezar Stadium Improvements or Expansion Postponed for One Month.

In the absence of Mr. Funke, who was attending a meeting in Mayor Christopher's office, Mr. Harman presented a report on the cost estimates for various proposals for the expansion or improvement of Kezar Stadium. These proposals totaled over one-half million dollars, and opened a general discussion of the future of Kezar Stadium in the long-range plan of providing San Francisco with a major football stadium.

Commissioner Coffman, relating his long-standing knowledge and association with the Kezar problem, expressed the opinion that expansion of Kezar was merely carrying out a long-range plan and that the Commission should join with the Mayor and Board of Supervisors in determining the future policy. He pointed out the increased value and added investments which have been made to Kezar in recent years through the construction of a new Press Box and the Veterans' Shelter, stating that Kezar was a going, revenue-producing concern, and the City should maintain and protect its present investment.

On motion of Commissioner Coffman, seconded by Commissioner Parr, definite action on the report was postponed for a one-month period, during which time the report was to be further developed, copies sent to all Commissioners, and a priority list of improvements established.

* * * * * * * * * * *

(3) Remodeling of Kezar Pavilion

Report on Remodeling of Kezar Pavilion Postponed to Next Regular Mtg.

In the absence of both Mr. Funke and Mr. Ray Williamson, consideration of the report on the remodeling of Kezar Pavilion was postponed to the next regular meeting.

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FINANCIAL TRANSACTIONS (cont'd)

Res. No.2170 (continued)

		Reason	Berth No.	Rental Fee
(a)	PERMANENT LICENSE			
	RUDDER, Ben	(Sold boat - boat moved from harbor)	178	$9.60
(b)	TEMPORARY LICENSES			
	SICHEL, Warren H.	(Boat moved from harbor)	183	9.60
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On motion of Commissioner Coffman, seconded by Commissioner Parr, definite action on the report was postponed for a one-month period, during which time the report was to be further developed, copies sent to all Commissioners, and a priority list of improvements established.

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In the absence of both Mr. Funke and Mr. Ray Williamson, consideration of the report on the remodeling of Kezar Pavilion was postponed to the next regular meeting.

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UNFINISHED BUSINESS (cont'd)

(4) Purchase of Eastman Kodak Property, Aquatic Park

Eastman Kodak Co.
Property South of
Aquatic Park and
East of Van Ness
Avenue Not for Sale

The Secretary, reporting for Mr. Funke, stated that the Eastman Kodak firm intends to develop its property immediately south of Aquatic Park and east of Van Ness Avenue, and it is not available for purchase as suggested by Mrs. Angus Gordon Boggs at a previous meeting.

Also, recent announcements of the State's plans for construction of a bridge from a terminal at Aquatic Park to Tiburon has further complicated the situation; the Secretary to so inform Mrs. Boggs.

* * * * * * * * * * *

(5) Report and Recommendation of Commissioner Parr re. Memberships in Organizations

Commissioner Parr recommended that the Commission become a member of the California Marine Parks and Harbors Association, as a valuable means of promoting the City's plans for improved small boat harbor facilities. He outlined the reasons why the Commission should belong to both the California Marine Parks and Harbors Association and the California Shoreline Planning Association, the two most effective organizations whose major interest is the development of boating and harbor facilities.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2172

Resolution No. 2172

Commission Appvs.
Commissioner Parr's
Suggestion for
Membership in
(1) Calif.Marine
Parks & Harbors
Associations &
Calif.Shoreline
Planning Assoc.

RESOLVED, that this Commission does hereby approve and direct that the 1956-1957 Supplemental Budget Request include therein the sum of $500. for membership fees in the California Marine Parks and Harbors Association and, as may be required, funds in an amount up to $500. to provide for membership fees in the California Shoreline Planning Association, the total membership fees in both organizations not to exceed $1,000.

* * * * * * * * * * *

(6) Expansion of Helen Wills Playground

Director of Property Directed to
Purchase Lots 2-8,
Assessor's Block
No. 573 for Expansion of H.Wills
P/G - Estimated
Costs $225,000.00

The Secretary next read the letter of Philip L. Rezos, Director of Property, which reported the estimate of costs of acquisition of property for the Helen Wills Playground at $225,000.00. The land adjoining the playground is situated at the northwest corner of Larkin and Pacific Streets, with a frontage of 127.687 ft. on Larkin Street and 206.25 ft. on Pacific Avenue, comprising Lots 2-8, in Assessor's Block 573.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the Director of Property is to be notified that his estimate of costs has been accepted, and he is to be requested to proceed with the acquisition of the property, funds for such purchase having been included in the first appropriation under the 1955 Bond Fund.

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NEW BUSINESS

(1) Ted R. Moulton Replaces Donald Beach Kirby as Architect for the Upper Noe Playground and Fieldhouse

The Secretary presented a letter from Mr. Harold W. Tobin of the firm of Jacobsen and Tobin, Attorneys, requesting that the Commission approve the assignment of the Architectural Contract (Controller's certification No. 3053) for the Upper Noe Recreation Center from Donald Beach Kirby to Mr. Ted R. Moulton; this action being taken because of Mr. Kirby's recent appointment as a member of the Planning Commission of the City and County of San Francisco.

NEW BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2173

Ted R. Moulton
Replaces Donald
Beach Kirby as
Architect for
Upper Noe Recrea-
tion Center

Resolution No. 2173

WHEREAS, this Commission has been advised that Mr. Donald Beach Kirby, architect for the design of the Upper Noe Recreation Center under Controller's Certification No. 3053 of March 20,1953, as modified, has been appointed a member of the City Planning Commission by His Honor Mayor George Christopher; and

WHEREAS, it has been found that the continuance of his architectural services for the City and County under the above contract is incompatible with his position as an officer of the City and County and is impossible of further performance by Mr. Kirby; now, therefore,

BE IT RESOLVED, that this Commission does hereby authorize Donald Beach Kirby to assign all his right, title and interest in his contract No. 3053 with the City and County of San Francisco, this assignment to be made to MR. TED R. MOULTON, licensed architect and a member of the American Institute of Architects, who is acceptable to this Commission and to Mr. Kirby, and agreeable to taking over this assignment;

BE IT FURTHER RESOLVED, that any and all moneys which may be payable by virtue of this contract, shall be payable to Mr.Ted R. Moulton upon the effective date of this assignment; and the Secretary and General Manager be and are hereby authorized to take such steps and sign such documents as may be necessary to meet the requirements of the City Attorney and the Controller and to effect the purpose of this resolution.

* * * * * * * * * *

(2) Bernal Playground Improvement

The Secretary, reporting for Mr. Funke, explained to the Commission the department's plans and requirements for the improvements of the Bernal Playground under the 1955 Bond Fund. The plan requires the expansion of the area and the acquisition of approximately one (1) acre of adjoining school property.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Rs. No.2174

Bard of Education
t be Requested to
Tansfer 1 Acre of
Shool Land Adja-
cnt to Bernal P/G
fr Its Expansion
ad Improvement

Resolution No. 2174

RESOLVED, that this Commission, in order to meet the needs of the Bernal District by providing an expanded and improved recreational area at the small and presently inadequate playground located at Moultrie and Jarboe Streets, does hereby approve a request to the Board of Education for the transfer of approximately one (1) acre of land adjacent to the Bernal Playground property; and the General Manager and the Secretary be and are hereby authorized to take such steps as may be necessary to effect the purpose of this resolution.

* * * * * * * * * *

(3) Award of Contract-Sharp Park Golf Course Clubhouse Cafeteria Lease

The Secretary read the two sealed proposals received and opened on Friday, February 3, 1956, for Cafeteria and Refreshment Sales at the Sharp Park Golf Course Clubhouse, San Mateo County. (Term of lease: 5 years, commencing April 1, 1956 and terminating March 31, 1961, with 2-year renewal option, and basic rental of $100 per month) as follows:

	BIDDER	Percentage to City	Rental,Living Quartrs. @ $40 per month
(a)	BERNARD SEBAL,dba BARNEY SEGAL CONCESSIONS 554 Oakland Ave.,Oakland	9-1/4%	Yes

(MORE)

NEW BUSINESS (continued)

BIDDER	Percentage to City	Rental, Living Quartrs. @ $40 per month
(b) MONTE E. SMITH and DOUGLAS A. HART, Partners P.O.Box 6,Sharp Park	9-1/4%	Yes

The report of Mr. Hoyt, Business Manager, outlining the qualifications of both bidders, and recommending the award to Bernard Segal because of his previous experience and demonstrated ability in conducting golf course cafe business in the East Bay Area, was read in full.

Following a discussion in which Mr. Douglas Hart, second bidder, submitted a supplementary letter qualifying his original proposal, the Commission supported the Staff recommendation that the award be made to BERNARD SEGAL, dba BARNEY SEGAL CONCESSIONS, 554 Oakland Avenue.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2175

Award of Lease-Sharp Park Golf Course Cafeteria to BARNEY SEGAL CONCESSIONS for 5-Yr.Period--Apr.1,1956 thru Mar.31, 1961

Resolution No. 2175

RESOLVED, that this Commission does hereby approve and authorize the execution of the lease agreement covering Cafeteria and Refreshment Sales at the Sharp Park Golf Course Clubhouse to BERNARD SEGAL, dba BARNEY SEGAL CONCESSIONS, 554 Oakland Avenue, Oakland, California, he being the most responsible and acceptable bidder therefor; the term of said lease to be for a five (5) year period commencing April 1, 1956, with a two (2) year option of renewal, and a basic rental of $100. per month; said lease subject to approval of the Board of Supervisors.

* * * * * * * * * *

(4) Revision of Yacht Harbor Rule No. 7

Mr. Hoyt reported as follows on the proposed revision of Rule No. 7 affecting Yacht Harbor:

"Rule #7 of the Rules and Regulations governing the operation of the San Francisco Yacht Harbor provides in part that the Recreation and Park Commission 'reserves the right to cancel the mooring license of any boat owner who continuously vacates such mooring space for a period of six months.' It has been our experience that a few of our tenants fulfill the letter of this regulation but violate its spirit by bring their boats into the harbor for a few days within each six-month period but actually berth their boat the balance of the year at some other location. The result is, of course, that they continue to hold their permanent license to the mooring space in our harbor and prevent it's full utilization by any other boat owner.

"It is my recommendation that our Rule #7 be changed to provide that a mooring license is subject to cancellation if the tenant occupies his berth less than six (6) months in any twelve (12) month period. The full text of Rule #7 as it now reads and a proposed text incorporating my recommendations follows:

PRESENT TEXT

"The Recreation and Park Commission reserves the right to change berth assignments and monthly license fees, to re-assign berths during the temporary absence of the permanent occupant; and also reserves the right to cancel the mooring license of any boat owner who continuously vacates such mooring space for a period of six months.

PROPOSED TEXT

"The Recreation and Park Commission reserves the right to change berth assignments and monthly license fees,

NEW BUSINESS (continued)

> "to re-assign berths during the temporary absence of the permanent occupant, and to cancel the mooring license of any licensee if he occupies his mooring space for a total of less than six (6) months in any twelve (12) month period."

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2176

Commission Approves Change in Yacht Harbor Rule No.7

Resolution No. 2176

RESOLVED, that this Commission does hereby authorize the revision of Yacht Harbor Rule No.7, the rule to read as follows:

YACHT HARBOR RULE NO.7

> The Recreation and Park Commission reserves the right to change berth assignments and monthly license fees, to re-assign berths during the temporary absence of the permanent occupant, and to cancel the mooring license of any licensee if he occupies his mooring space for a total of less than six (6) months in any twelve (12) month period.

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(5) Pony Ride Operation at Fleishhacker Zoo - Train for Children's Quarters, Golden Gate Park

Mr. Hoyt presented a proposal to provide funds for the operation of the Pony Rides from April 1 through June 30, 1956, with the employment of a city hostler and a return to the 5-cent fare for Pony Rides at Fleishhazker Zoo during that period. He also proposed the purchase of a miniature train for installation and operation at the Children's Quarters in Golden Gate Park, as a substitute for the ponies at that location. To finance these activities, it would require the submission to the Board of Supervisors of a Supplemental Appropriation request of $3,684.00 for the Pony Rides, and $15,250.00 for the train.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2177

Pony Ride Concession-Fleishhacker Zoo and Train for Children's Quarters, G.G.Park

Resolution No. 2177

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $18,934, to provide funds for resumption of the Pony Rides operation at Fleishhacker Zoo, for the period April 1 to June 30, 1956, and funds for the purchase and installation of a Miniature Train at the Children's Quarters, Golden Gate Park, funds to be appropriated for the estimated requirements as follows:

FLEISHHACKER PLAYFIELD PONY RIDES		
Permanent Wages	$ 1,264	
Permanent Salaries	810	
Temporary Wages	415	
Temporary Salaries	135	
Contractual Services	250	
Food and Forage	550	
Retirement Allowance	260	$3,684.00
CHILDREN'S QUARTERS-MINIATURE TRAIN		
Engine and 3 Coaches	$ 7,500	
Track	1,500	
Road Bed and Paving	1,500	
Fencing	2,250	
Loading Ramp & Train House	2,500	$15,250.00
		$18,934.00

Estimated Annual Operation Costs	$4,500
Estimated Annual Revenue	8,000

EW BUSINESS (cont'd)

(6) Reclassification of Engineering Positions Approved

Mr. Harman reported on the personnel needs of the Engineering Division, and recommended the reclassification of a F410a Engineer (Civil) to that of F122 Sr.Architectural Draftsman, to expedite the preparatory work on the bond construction program.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

es. No.2178

.S.Commission Requested to Reclassify 1 Position of 410A Engr.(Civil) o F122 Sr.Arch'l raftsman. Supple-ental Approp.of 1545 Requested for ompensation.

Resolution No. 2178

RESOLVED, that this Commission does hereby request the Civil Service Commission to approve the reclassification of one (1) position of F410a Engineer (Civil) to that of F122 Senior Architectural Draftsman; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors and the Controller are hereby requested to approve a Supplemental Appropriation in the amount of $1545 from the Compensation Reserve to provide funds for the compensation of one F122 Senior Architectural Draftsman for the period April 1 to June 30,1956.

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(7) Proposed Yacht Harbor Corrections

roposed Yacht arbor Corrections

Commissioner Parr reported that several yachtsmen and boat owners had discussed with him and with Dan London a possible solution to the sanding and silting at the entrance of the St.Francis Yacht Harbor. The suggestion consists of the extension of the fill for a distance of 50 feet easterly into the Bay from the point of the lighthouse at the entrance of the harbor. The suggestion was also made that signs be placed in the channel, warning vessels to bear away from the western side of the harbor entrance where the silting has accumulated.

With Commission concurrence, the foregoing suggestions were referred to the Staff for investigation as to their feasibility and cost, to be reported on at a later meeting.

* * * * * * * * * * *

(8) Increase in Bond Appropriation Request to $3,240,000.00

The Secretary read the recommendation of the General Manager that the Bond Appropriation Request under Resolution No. 2159 be increased from $3,065,000 to $3,240,000, to provide funds for the irrigation systems at Harding and Lincoln Parks.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted;

es. No.2179

ncrease in Bond ppropriation Request from 3,065,000 to 3,240,000.

Resolution No. 2179

RESOLVED, that this Commission does hereby authorize and direct that its action under Resolution No. 2159 appropriating $3,065,000 for improvements under the 1955 Bond Fund, be amended to provide the additional sum of $175,000 as follows:

Lincoln Park Irrigation System	$ 70,000.00	
Harding Park Irrigation System	105,000.00	$175,000

increasing the total of the Appropriation Request to $3,240,000; and the General Manager be and is hereby authorized to take whatever steps may be necessary to effect the purpose of this resolution.

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DJOURNMENT

On motion of Commissioner Herz, seconded by Commissioner Parr, President Sutter at 4:50 P.M. declared the meeting adjourned in respect to the memory of Mrs. Sigmund Stern.

Respectfully submitted,

Secretary.

(6) Reclassification of Engineering Positions Approved

Mr. Harman reported on the personnel needs of the Engineering Division, and recommended the reclassification of a F410a Engineer (Civil) to that of F122 Sr. Architectural Draftsman, to expedite the preparatory work on the bond construction program.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2178

C.S.Commission Requested to Reclassify 1 Position of F410A Engr.(Civil) to F122 Sr.Arch'l Draftsman. Supplemental Approp.of $1545 Requested for Compensation.

Resolution No. 2178

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FURTHER RESOLVED, that the Mayor, the Board of Supervisors and the Controller are hereby requested to approve a Supplemental Appropriation in the amount of $1545 from the Compensation Reserve to provide funds for the compensation of one F122 Senior Architectural Draftsman for the period April 1 to June 30,1956.

* * * * * * * * * * *

(7) Proposed Yacht Harbor Corrections

Proposed Yacht Harbor Corrections

Commissioner Parr reported that several yachtsmen and boat owners had discussed with him and with Dan London a possible solution to the sanding and silting at the entrance of the St.Francis Yacht Harbor. The suggestion consists of the extension of the fill for a distance of 50 feet easterly into the Bay from the point of the lighthouse at the entrance of the harbor. The suggestion was also made that signs be placed in the channel, warning vessels to bear away from the western side of the harbor entrance where the silting has accumulated.

With Commission concurrence, the foregoing suggestions were referred to the Staff for investigation as to their feasibility and cost, to be reported on at a later meeting.

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(8) Increase in Bond Appropriation Request to $3,240,000.00

The Secretary read the recommendation of the General Manager that the Bond Appropriation Request under Resolution No. 2159 be increased from $3,065,000 to $3,240,000, to provide funds for the irrigation systems at Harding and Lincoln Parks.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted;

Res. No.2179

Increase in Bond Appropriation Request from $3,065,000 to $3,240,000.

Resolution No. 2179

RESOLVED, that this Commission does hereby authorize and direct that its action under Resolution No. 2159 appropriating $3,065,000 for improvements under the 1955 Bond Fund, be amended to provide the additional sum of $175,000 as follows:

Lincoln Park Irrigation System	$ 70,000.00	
Harding Park Irrigation System	105,000.00	$175,000

increasing the total of the Appropriation Request to $3,240,000; and the General Manager be and is hereby authorized to take whatever steps may be necessary to effect the purpose of this resolution.

* * * * * * * * * * *

ADJOURNMENT

On motion of Commissioner Herz, seconded by Commissioner Parr, President Sutter at 4:50 P.M. declared the meeting adjourned in respect to the memory of Mrs. Sigmund Stern.

Respectfully submitted,

Secretary.

San Francisco, California
February 23, 1956

MINUTES

The One Hundred and Seventeenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, February 23, 1956, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no errors or omissions, the minutes of the 116th Regular Meeting of February 9, 1956 were approved.

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COMMUNICATIONS

(a) From Philip L. Rezos, Director of Property, recommending a resolution for approval and submission to Board of Supervisors, relating to an exchange of land in which the City relinquishes certain property in exchange for private property required for the McLaren Park development. In addition to this exchange, the City is to receive the sum of $1500 and quitclaim deeds to a small portion of vacated street area indicated on the enclosed map.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2180

Resolution No. 2180

Commission Appvs. Papers Necessary for Submission to Bd.of Supervisors for Exchange of Property Necessary for McLaren Park

RESOLVED, that this Commission approves for submission to the Board of Supervisors the Resolution of a Declaration of Intention and Final Order for the vacation of certain portions of LaGrande Avenue, Bacon and Buell Streets, to be exchanged for certain other city-owned property required for McLaren Park, the City to receive the sum of $1500 and quitclaim deeds to a small portion of the vacated street areas.

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Request of Girl Scouts to Conduct Annual Cookie Sales on Park Properties and at the Zoo, Mar.2 Through Mar.19,1956 Unanimously Appvd.

(b) From Mrs. Thaddeus J. Whalen, President, San Francisco Girl Scout Council, Inc., 2015 Steiner Street, request for permission to conduct the annual Girl Scout cookie sale on park properties and at the Zoo, from March 2 through March 19, 1956.

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Coffman, the request of the Girl Scout Council was unanimously approved.

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LETTERS OF INFORMATION - for acknowledgment by Secretary and/or referral to the General Manager for appropriate action:

(a) From the Art Commission, advising of the following actions taken at its meeting of February 6:

(1) Resolution No. 6693 approved the drawings for the Zebra Paddock and Moat at the S.F.Zoological Gardens.
(2) Resolution No. 6694 disapproved without prejudice the drawings for Rossi Recreation Center. Civic Design Committee requests submission of planting plan for area between fieldhouse and natatorium. (Mr.Harman advised new plan submitted today).

(MORE)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(b) From Mrs. Joy W. Asher, Secretary, Sunset Heights Improvement Club, 1738-9th Avenue, inquiring whether the Commission would be interested in using that organization's clubhouse for Senior Center activities, and inquiring whether the City would furnish a director and pay rental.

(c) From Frank A. Marx, 28 Culebra Terrace, boat owner, objecting to the increase in the mooring rate at his boat berth at the Municipal Yacht Harbor, stating that the increase is almost double, rather than fifty per cent, as reported in the press.

(d) From Arthur A. Berliner, 1541 Irving Street, requesting the installation of additional benches at Stow Lake.

(e) From Michael Bordenave, 1770-46th Avenue (5th grade student), suggesting that the sand dunes adjoining the West Sunset Recreation Center be used for an archery field.

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LETTERS OF APPRECIATION AND THANKS

(a) From James B. Moffet, President, Northern California Tennis Association, thanking the Commission for the floral emblem and display at the Conservatory Dell, honoring the 75th anniversary of the United States Lawn Tennis Association.

(b) From David L. Lorin, Activity Chairman, Boy Scouts, 1774-44th Avenue, thanking the Commission for the use of Kezar Pavilion on January 28, 1956 for the annual Waligazhu of the Sunset District Council.

(c) From Mrs. G.L.LeFor, Secretary, Auxiliary of the J.D.Randall Junior Museum, thanking the Commission for the cooperation and help given by the Staff and Mr. Walker during past years.

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REPRESENTATIVES AND DELEGATES

(a) Final Plans & Specifications-GARFIELD CENTER & SWIMMING POOL

Mr. William G. Merchant, Architect, presented the Final Plans and Specifications for Garfield Recreation Center and Swimming Pool.

In connection with Mr. Merchant's estimate that this project will cost $622,000, the General Manager pointed out that the estimate is somewhat in excess of the amount appropriated, expressing the hope, however, that when construction bids are received it might be possible to complete the project at an amount somewhat lower than the $622,000.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2181

Resolution No. 2181

Revised Final Plans & Specifications, GARFIELD CTR. & SWIMMING POOL, Approved.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Revised Final Plans and Specifications for the Garfield Center and Swimming Pool as submitted by the Architect, Mr. William G. Merchant; and the General Manager is hereby authorized to proceed toward the construction of the center, and the Secretary is hereby instructed to issue a call for bids as based on the accepted revised plans.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2182

Resolution No. 2182

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) REP.TO HEATING BOILERS-JOSEPH LEE FIELDHOUSE - O.S.W. #300
To Ace Boiler & Welding Works-1st & Fin.Payt.- $ 135.00
Period ending Feb. 3, 1956.

(2) REPLACEMENT CHAIN LINK FENCES-FOLSOM & CHINESE P/G's - Contract #188 - Controller's Certification #2432
To U.S.Steel Corp.,American Steel & Wire Div.,
Cyclone Fence Department-1st & Fin. Payt. $3,685.00
Period ending 2/17/56.

* * * * * * * * * *

(b) Extension of Time

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2183

Resolution No. 2183

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) RESURFAC'G TENNIS COURTS-G.G.PARK - W.O. #213
To Malott & Peterson-Grundy - an extension of 22 calendar days, through February 18, 1956, because of inclement weather during January.

* * * * * * * * * *

(c) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2184

Resolution No. 2184

Modification of Contract.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(1) NO.BEACH RECREATION CTR.-Contract #175-Controller's #3282
To Joseph L. Barnes Construction Co., changes in contract (a) install exterior door to swim storage room, (b) install L iron beam at corner and (c) revise blocking at ridge of club room and (d) secure existing sill on wall - an INCREASE of. $445.88

* * * * * * * * * *

(d) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2185

Resolution No. 2185

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

5.653.200.000	Contractual Services-Commissary Div.-	$400.00
5.653.300.000	Materials & Supplies-Commissary Div.	500.00
5.311.321.653	Fuel & Lubricants-Commissary Div.	100.00
5.311.237.651	Scavenger Service-General Division	52.00

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FINANCIAL TRANSACTIONS (cont'd)

Res. No.2182

Progress and/or Final Payments

Resolution No. 2182

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Period ending Feb. 3, 1956.

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To U.S.Steel Corp.,American Steel & Wire Div.,
Cyclone Fence Department-1st & Fin. Payt. $3,685.00
Period ending 2/17/56.

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(d) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2185

Request for Funds

Resolution No. 2185

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5.311.321.653	Fuel & Lubricants-Commissary Div.	100.00
5.311.237.651	Scavenger Service-General Division	52.00

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FINANCIAL TRANSACTIONS (cont'd)

(e) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was granted:

Res. No.2186

Resolution No. 2186

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) Work Order to Department of Public Works - To furnish and install wire rough glass in broken skylights of main roof at Lion House, San Francisco Zoo.	$ 510.00
(2) Work Order to Department of Public Works - For plumbing, glazing, electrical and miscellaneous repairs and services- April-June,1956.	$2,500.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2187

Resolution No. 2187

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfers and Cancellations of Yacht Harbor Mooring Licenses at Yacht Harbor as follows:

(1) LICENSE TRANSFERS	NAME OF BOAT	BERTH NO.	RATE PER MONTH
BRILLIANT, Les & Bob (Pchsd. boat fm.Wm.Macaret, former occupant Berth #40)	BAIRN	40	$8.40
REGAN, John J. (Pchd.boat fm. Joseph Carroll, former occupant Berth #200)	GINIA	200	7.20
BARGIONI, Fred (Tsf. from Berth #190)	LADY ESTHER	191	8.40
(CORENEVSKY, Alec & (WILCOXON, Chas.F. (Tsf.from Berth #177)	POCO	190	8.40
SCHERF, Frank H. (Tsf. from Berth #191)	LADY ESTHER	110	6.60
(2) TEMPORARY LICENSE			
MINCHNER, Gerald	GATEWAY	114	14.00
(3) CANCELLATION OF TEMPORARY LICENSE			
WAINSCOAT, Mrs.Troy F.	(Boat sold and moved from harbor)	4	43.50

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UNFINISHED BUSINESS

(a) Report on Freeways by Commissioner Herz

Report on Freeways

Commissioner Herz reported on a recent meeting of the Lakeside Property Owners Association at which representatives of the Division of State Highways, District IV, discussed plans for the projected Junipero Serra freeway. Commissioner Herz expressed the opinion that freeway plans still contemplated the use of Golden Gate Park, and stated it was becoming more apparent that the Commission would have to double its vigilance to prevent destruction of the Park by surface freeways.

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NEW BUSINESS

(a) Award of Contract-NEW ANIMAL PADDOCKS, S.F.ZOO GARDENS to WILLIAM McINTOSH & SON - $19,926.00

The Secretary next read the following sealed bids, received and opened on Tuesday, February 14, 1956 for the above mentioned work:

LOW BIDDER	BID PROPOSAL	ALTERNATE (GUNITE FINISH,MOAT)
WM.McINTOSH & SON 635 Texas St., S.F.7	$18,276.00	$19,926.00
Other Bidders		
C.J.Collins Co.	$20,888.00	$23,440.00
Bos Construction Co.	$21,736.00	$23,536.00
Martinelli Construction Co., Inc.	$21,936.00	$24,785.00
Adam Arras & Son	$22,655.00	$24,470.00

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2188

Award of Contract-New Animal Paddocks S.F.Zoo - to WM. McINTOSH & SON for $19,926.00

Resolution No. 2188

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of New Animal Paddocks, San Francisco Zoological Gardens, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount $19,926 (the alternate proposal covering a Gunite surface for the moat); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Award of Contract-REPLACEMENT OF GATES-KEZAR STADIUM to BOS CONSTRUCTION CO. - $2,355.00

The Secretary then read the following sealed bids, received and opened on Tuesday, February 21, 1956 for the above mentioned work:

LOW BIDDER	BID PROPOSAL	DEDUCTION (OMISSION GATE #15)
BOS CONSTRUCTION CO. 1035 Grayson Street Berkeley 2, Calif.	$3,270.00	$915.00
Other Bidder		
WM.McINTOSH & SON	$3,223.00	$723.00

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2189

Award of Contract-Replacement of Gates-Kezar Stadium to BOS CONSTRUCTION CO.-$2,355.00

Resolution No. 2189

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Replacement of Gates - Kezar Stadium, to BOS CONSTRUCTION CO., 1035 Grayson Street, Berkeley, California, they being the lowest regular and responsible bidders therefor in the amount of $2,355.00 (the base bid less deduction for Gate #15); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

NEW BUSINESS (cont'd)

Res. No.2189
(continued)

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(c) Use of Kezar Pavilion for Charity Basketball Game, March 9, Appvd.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2190

Resolution No. 2190

Rental of Kezar Pavilion, Friday, Mar.9, for Charity Game, Granted to St.Agnes Church

RESOLVED, that this Commission approves the request of the Reverend John P. Heaney, St.Agnes Church, for use of Kezar Pavilion on Friday, March 9, for the staging of a benefit basketball game, and that, in view of the fact that the proceeds of the game will be for the benefit of St.Agnes Boys' Club, a flat fee of $50 will be charged to defray the City's expenses in connection with use of the Pavilion.

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(d) Rental of Kezar Pavilion, Sunday, March 25, to Harlem Magicians for Exhibition Basketball Game, Approved.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2191

Resolution No. 2191

Rental of Kezar Pavilion, Sunday, March 25, for Exhibition Basketball Game, Granted to Harlem Magicians 15% of Gross Revenue-$25 Guaranty

RESOLVED, that this Commission hereby authorizes the use of Kezar Pavilion on Sunday, March 25, for the staging of a basketball exhibition by the Harlem Magicians, the City to receive 15% of the gross revenue, with a minimum guaranty of $25; and the General Manager and the Secretary are hereby empowered to execute the necessary contract on behalf of the Commission.

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(e) Permission Granted Salvation Army to Hold Mid-day Services in Union Square During Holy Week, March 26-30, 1956

The Secretary read a request from Senior-Major C. H. Thomas, General Secretary, The Salvation Army Officers Training College, requesting permission to hold noon-day services in Union Square during Holy Week, March 26-30, 1956.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

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(f) S.F.Festival of Progress Committee to Use Union Square, April 18 to April 20 for Display of Old-time Fire Equipment, Etc.

S.F.Festival of Progress Granted Permission to Install Old Fire Equipment and Mobile Antiques in Union Square for Period April 18-22, 1956, as Part of Celebration of Anniversary of 1906 Fire & Quake

The Secretary read a request from Mr.Thomas A.Maloney, Chairman of the Citizens' Committee, San Francisco Festival of Progress, requesting permission to exhibit old-time fire equipment and mobile antiques in Union Square April 18-22, 1956, as part of the anniversary celebration of the 1906 fire and earthquake and the 100th anniversary of the consolidation of the City and County of San Francisco.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the request was unanimously approved, the arrangements for installation of the equipment to be made through Mr. Julius L. Girod, Superintendent of Parks.

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(g) Gift--Monolith--The Ten Commandments- from F.O.EAGLES, Referred to General Manager for Investigation and Report

Gift of Monolith from F.O.EAGLES Referred to Gen. Mgr.for Investigation and Report at Later Date

Offer of a Monolith displaying the Ten Commandments, to be publicly accepted at a ceremony in the Civic Center Plaza on Saturday, June 24, as a gift from the Fraternal Order of Eagles was, on motion of Commissioner Herz, seconded by Commissioner Dippel, referred to the General Manager for investigation and report at a later date.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:05 P.M.

Respectfully submitted,

William Simons Acting Secretary
2-23-56

San Francisco, California
March 8, 1956

MINUTES

The One Hundred and Eighteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, March 8, 1956, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the minutes of the 117th regular meeting of February 23, 1956, were approved.

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COMMUNICATIONS

(a) From Leonard Joseph, Executive Director, San Francisco Fashion Industries, requesting permission to conduct the annual fashion shows in Union Square.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2192

Permission Granted for Noon-time Use of Union Square for Fashion Shows July 26-27,1956

Resolution No. 2192

RESOLVED, that this Commission does hereby grant permission to the San Francisco Fashion Industries to conduct fashion shows in Union Square, July 26-27, commencing 12:30 p.m. each day and continuing for one hour; all arrangements and details relating to the program to be cleared in advance with the General Manager.

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(b) From Robert W. Trucksis, Convention Manager, requesting that a floral plaque be installed at the Conservatory Dell for the 41st Annual Convention of Kiwanis International.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2193

Commission Approves Installation Floral Plaque in Conservatory Dell during Convention of Kiwanis, June 17-21,1956

Resolution No. 2193

RESOLVED, that this Commission does hereby approve the installation of a floral plaque at the Conservatory Dell, Golden Gate Park, June 17-21, 1956, as part of the observance of the 41st Annual Kiwanis International Convention being held in San Francisco at that time.

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(c) From Victor C. Peterson, Public Utilities Commission, Chairman, Conference of the American Transit Association, requesting that a floral plaque be installed at the Conservatory Dell for the Pacific Coast Regional Conference of the American Transit Association.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2194

Commission Approves Installation Floral Plaque in Conservatory Dell during Conference of Amer. Transit Association

Resolution No. 2194

RESOLVED, that this Commission does hereby approve the installation of a floral plaque at the Conservatory Dell, Golden Gate Park, April 16-18, 1956, as part of the observance of the Pacific Coast Regional Conference of the American Transit Association being held in San Francisco at that time.

COMMUNICATIONS (cont'd)

(d) From Harry A. Lee, Division Manager, Pacific Gas and Electric Company, requesting permission to make an underground lighting installation in Golden Gate Park.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2195

Commission Grants to PG&E CO. Permission to Replace Deteriorated Street Light Pole at Intersection of Overlook and Middle Drives, Golden Gate Park.

Resolution No. 2195

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to perform such work as may be necessary to replace a deteriorated street light pole at the intersection of Overlook Drive and Middle Drive, Golden Gate Park; the installation of the handhole, the 55 feet of underground pipe, and the street light pole to be made in accordance with the submitted drawing SFL-118 and subject to the approval of the Department Engineer.

* * * * * * * * * *

(e) From Mrs. Carol Green Wilson, Historian and Chairman, Historic Activities Committee, National Society of Colonial Dames Resident in California, requesting the rehabilitation of the bronze sundial donated by the society and located near the M. H. deYoung Memorial Museum in Golden Gate Park.

Mrs. Barkan, member of the Board of Managers, San Francisco Chapter, Colonial Dames, spoke in support of the request.

Mr. Bart Rolph reported on the deterioration of the sundial since its installation in 1906 and the extensive weathering of the sandstone construction. He submitted an estimate of $800. for replacement of the sundial pedestal.

On motion of Commissioner Parr, seconded by Commissioner Dippel the following resolution was adopted:

Res. No.2196

Commission Approves Inclusion in 1956-1957 Supplemental Budget, Request for $800 for Restoration of Sundial Pedestal, Gift of Colonial Dames

Resolution No. 2196

RESOLVED, that this Commission, recognizing its responsibility to maintain and preserve in perpetuity the bronze sundial and pedestal, gift of the National Society of Colonial Dames, does hereby authorize and direct that sufficient funds (Est. $800.) be included in the 1956-57 Supplemental Budget to provide for rehabilitation of the deteriorated pedestal of the sundial.

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(f) From Lawrence S. Mana, Deputy City Attorney, giving his advice and recommendations regarding the San Francisco Housing Authority's occupancy of the Crocker-Amazon baseball diamonds, and the obligation of the Housing Authority to restore the property.

Mr. Funke briefed the contents of the City Attorney's letter and reviewed the history of the Federal Government's occupancy of the Crocker-Amazon property since August 1, 1944, and its subsequent use by the San Francisco Housing Authority.

The City Attorney's letter points out that the obligations of the United States Government to restore the Crocker-Amazon property, as set forth in the original lease, were assumed by the San Francisco Housing Authority at the time that the Federal Government (Navy) vacated, and the Public Utilities Commission gave permission to the Housing Authority to occupy the area under PUC Resolution No. 7399. The following is quoted from the letter:

"The question then naturally arises as to whether the Housing Authority is bound by the provisions of Section 8 of the permit quoted in full above, where the permit has expired.

"While in fact, the permit has by its terms formally expired, there is no question that the Housing Authority is holding over under the said permit and it would appear therefore that the Housing Authority would still be bound by the provisions of Section 8 of the permit and would be obligated to make the restoration of the premises pursuant to the provisions of the permit.

"However, it is our opinion that a situation where the San Francisco Housing Authority is actually occupying property of the City and County of San Francisco without any formal document authorizing such occupancy is a very unsatisfactory arrangement and it is therefore our recommendation that immediate steps be taken to revive the permit which has heretofore been in effect covering the occupancy of the Housing Authority of the property in question owned by the City and County of San Francisco.

"In this regard, it would appear advisable that the permit be for a period not exceeding one year and that the matter of the renewal of the permit be considered each year at the expiration of the permit. I know it is your desire to secure the return of the premises for use of the Recreation and Park Department at the earliest possible date and it appears that by a yearly permit the permit can be reviewed annually with the thought that the Housing Authority will not occupy the property for any period longer than justified by the housing emergency.

"Should there be any other information which you may desire or any assistance which you may need in the matter of reviving the permit, please do not hesitate to contact me.

/s/ "LAWRENCE S. MANA
"Deputy City Attorney"

* * *

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2197

Commission Favors 1-Yr. Renewal of Permit by P.U.C. to Housing Authority for Use of Crocker-Amazon Area.

Resolution No. 2197

RESOLVED, that this Commission, in accordance with the advice of the City Attorney, does hereby hereby approve in principle the reissuance by the Public Utilities Commission of a permit to the San Francisco Housing Authority for the occupancy of the Crocker-Amazon area for a period not to exceed one (1) year; and that said permit be reviewed annually so that the City may determine the degree of the housing emergency and whether further extension of the permit can be justified.

* * * * * * * * * *

General Manager and Commission Secretary Directed to Proceed with Negotiations for Presidio Land for Playground Purposes Thru Col. T.J.Weed

(g) From Joseph J. Allen, Executive Secretary to the Mayor, advising that the Federal Legislation Committee has authorized the Commission to negotiate with the Federal Government to obtain approval to construct and operate a public playground in the Presidio; and further suggests that the Commission request Col. T.J.Weed, San Francisco's Federal Representative in Washington, D.C., to outline the necessary procedures to obtain Federal approval.

The Commission accepted the authorization to deal with the Federal Government, and directed the General Manager and the Secretary to proceed with negotiations through Colonel Weed.

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LETTERS OF INFORMATION - for acknowledgment by Secretary and/or referral to the General Manager for appropriate action:

(a) From Terry A. Francois, Attorney, 2085 Sutter Street, requesting the use of Kezar Pavilion on Sunday, March 25, for a public meeting to be conducted by the San Francisco Interdenominational

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

Ministerial Alliance. (Answered by the Secretary, that Kezar Pavilion is already scheduled for a basketball exhibition by the Harlem Magicians.)

(b) From Harlan Beard, Chairman, San Francisco Council of Folk Dance Groups, extending a special invitation to Commissioners and members to attend the two-day Folk Dance Festival, April 28-29,1956, at the Civic Auditorium, the program being an official part of the Festival of Progress celebration.

(c) From Mrs. William Lister Rogers, San Francisco Council of Churches, advising that plans are going forward for the annual Easter Sunrise Service, April 1, on Mt. Davidson.

(d) From the Director of Property, giving notice that the City will receive written or oral bids for Lot 22, in Block 258, adjacent to St. Mary's Square; the property to be sold to the highest bidder for a net price to the City of not less than $12,500.00.

(e) From Gunnar C. Horte, 538 - 7th Avenue, suggesting the extension of Kezar Stadium in both an easterly and a southerly direction.

(f) From Mayor George Christopher, a copy of his letter to Mr. John Lawson, 1812 Larkin Street, thanking him for his complimentary remarks about the swimming pool at Hamilton Playground and the issuance of scrip tickets at a special rate.

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FINANCIAL TRANSACTIONS

(a) Non Civil Service and Exempt Appointments - Period February 9 through March 8, 1956

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2198

Resolution No. 2198

Non C.S. Appointments.

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1652 through T-1665 (and no exempt appointments), made by the General Manager and certified by the Secretary during the period February 9, 1956, /thru March 8, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2199

Resolution No. 2199

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONCERTS,G.G.PARK BAND - Controller's Certification No. 2389
To Ralph Murray, Director - 8th Payment - $ 1,884.00
Period ending February 29, 1956.

(2) RESURFAC'G 3 TENNIS COURTS, GOLDEN GATE PARK - O.S.W. #213
To Malott & Peterson-Grundy - 1st & Final Payment $ 1,545.00
Period ending February 15, 1956.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res.No.2199 (continued)

(b) Progress and/or Final Payments

(3) CONSTRUC.BATHHOUSE,CAMP MATHER-Cont.#179-Controller's #3279
To Covington and Wolverton - 6th and Final Pmyt.- $5,895.41
Period ending February 17, 1956.

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(c) Extensions of Time

On motion of Commissioner, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2200

Extensions of Time

Resolution No. 2200

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(1) JOSEPH LEE P/G IMPVTS.-Cont #172-Controller's #3142
To Wellnitz and DeNarde, an extension of 45 calendar days, through May 15, 1956, because of inclement weather during January and February.

(2) CENTRAL ACTIVITIES (RECREA'L ARTS) BLDG.-Cont.155.Certif.3141
To Ira H. Larsen Company, an extension of 31 calendar days, through January 28, 1957, because of inclement weather during. January 1956.

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(d) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2201

Request for Funds

Resolution No. 2201

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From Appropriation	To Appropriation	
5.651.815.000 Insurance Premiums	5.311.812.651 Premium - Official Bonds	$10.18
-ditto-	5.311.375.651 Stationery withdrawals from stores	300.00

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(e) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2202

Yacht Harbor Mooring Licenses

Resolution No. 2202

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfers and Cancellations of Yacht Harbor Mooring Licenses as follows:

(1) Permanent License	Name of Boat	Berth No.	Rate per Mo.
CUNNINGHAM, Bill	BONZO	108	$ 7.20
(2) License Transfers			
BLACK, John H. (Pchsd.boat from Wm.B.David, former occupant Berth #53)	WHEE WILLIE	53	11.20
SMITH, S.E. and STARNS, Taylor (Pchsd.boat from W.B.Herren,former occupant Berth #213)	28-A-58	213	8.40
SCHUMAN, Adolph P. (Tsfd. from Berth #218)		65	11.20

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2202 (e) Yacht Harbor Mooring Licenses (cont'd)
(continued)

	Berth No.	Rate per Mo.
(3) Cancellation - Permanent Licenses		
KELLBERG, F.W. (Never occupied berth; retroactive to June 1, 1955)	86	$ 7.00
LUNT, Dr. Irving R., Jr. (Vacating berth)	39	7.00
(4) Cancellation - Temporary Licenses		
SHIELDS, Wm.W. (Boat shipped to Seattle)	87	11.20
CLUM, Woodworth B. (Perm. tenant being assigned to berth)	65	11.20
HEARN, Reginald C. -ditto-	86	7.00

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UNFINISHED BUSINESS

(a) Commission Reaffirms Award of Proposed Cafeteria Lease, Sharp Park Golf Clubhouse to BERNARD SEGAL

The Secretary read the letter which had been received from the Finance Committee of the Board of Supervisors, advising the Commission that the Committee was not satisfied with the information submitted on Mr. Hart, one of the bidders for the Sharp Park Cafeteria Concession, and asked that Mr. Hoyt be directed to make a more complete investigation, and that the Commission submit its recommendation following a reconsideration of the bids.

In compliance with the Committee's suggestions, Mr. Funke had directed that a complete and thorough investigation of Mr. Hart and his associates be conducted by Mr. Hoyt. Mr. Hoyt outlined to the Commission the extent of the qualifications of Mr. Hart and his associates, together with all other facts developed through investigation.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2203

Commission Reaffirms Earlier Award of Sharp Pk. Cafeteria Lease to BERNARD SEGAL and So Informs Finance Committee & Bd. of Supervisors.

Resolution No. 2203

RESOLVED, that this Commission, having conducted a further investigation of the qualifications of Mr. Hart and his associates (bidders for the Sharp Park Cafeteria Concession) at the request of the Finance Committee of the Board of Supervisors, and having reviewed the report and findings of said investigation, is now firmly convinced that Mr. Bernard Segal is the better qualified bidder and reaffirms its earlier action of awarding the lease to him; and so recommends to the Finance Committee and the honorable Board of Supervisors.

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(b) Hall of Flowers - Strybing Arboretum - Golden Gate Park

Mr. Funke gave a progress report on the development of plans for the Hall of Flowers and was pleased to announce that a general agreement has been reached among some fifteen interested organizations on the exact location of the building. The building units will be oriented in the extreme southeast portion of the Arboretum, combining usability with a pleasing visual blending into the Arboretum area.

The Secretary submitted the request of the department engineer and the architect for funds in the amount of $4,000 for the procurement of engineering field surveys and soil tests of the building site for the Hall of Flowers. The Secretary reported that he had talked with Mr. A. E. Snider, State Department of Finance, Division of Fairs and Expositions, who had advised requesting the funds as a supplementary request to San Francisco's 1956 Flower Show Budget.

UNFINISHED BUSINESS (cont'd)

(b) Hall of Flowers (cont'd)

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2204

Commission Appvs. Submission of a Request to State Dept.of Finance, Div.of Fairs & Expositions, for Supplemental Item of $4,000 in 1956 Flower Show Budget for Necessary Engineering Services for Preparation of Prelim.Plans, S.F.Hall of Flowers

Resolution No. 2204

RESOLVED, that this Commission does hereby authorize the submission of a request to the State Department of Finance, Division of Fairs and Expositions, for inclusion in the 1956 Flower Show Budget a supplementary item in the amount of $4,000, to provide the necessary funds for the following engineering services in connection with the preparation of preliminary plans for the San Francisco Hall of Flowers:

(1) Engineering field survey..............	$1,500.00
(2) A soils report based on adequate information obtained through borings...	$2,500.00
Total....	$4,000.00

AND the General Manager and the Secretary be and are hereby authorized to submit said request via the officers of the San Francisco Flower Show, Incorporated, and the office of Mr.Thomas A. Brooks, Chief Administrative Officer.

* * * * * * * * * *

NEW BUSINESS

(a) Supplemental Appropriation of $350,000 Requested for Purchase of Block 727, Western Addition

Mr. Funke reported that at a meeting of the Mayor's Cabinet, Mr. Ross, Controller, had reported that San Francisco must provide the sum of $350,000 toward the purchase of Block 727 for the development of the Western Addition project, and had suggested that funds be appropriated from the 1955 Recreation Bond Fund. Mr. Funke strongly opposed diverting Recreation Bond Funds for any purpose other than the projects which the voters approved. It was his opinion that a supplementary budget item for the funds to purchase Block 727 would be adequate. As a result of this opinion, a meeting has been arranged in the Mayor's office for Monday afternoon, March 12, to be attended by the Mayor, President Sutter, the City Attorney, the Controller, the Director of the Redevelopment Agency, and Mr. Funke.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2205

Commission Appvs. Supplemental Budget Request of $350,000 Toward Purchase of Block 727,Western Addition

Resolution No. 2205

RESOLVED, that this Commission does hereby strongly support the General Manager's recommendation that any funds required for the purchase of Block 727 of the Western Addition development project be obtained from other sources than Recreation Bond Funds, and to this end this Commission approves including in the Supplemental Budget Request the amount of $350,000 for the purchase of Block No. 727.

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(b) Renewal of Lease to Martin Murphy, Camp Mather Store & Post Office - for Five-Year Period - Same Terms and Conditions

The Secretary reported that the license agreement of Mr. Martin Murphy for the Camp Mather Store and Post Office expires May 31, 1956, after ten years of satisfactory service which began under the former Recreation Commission.

Mr. Funke highly recommended continuing Mr. Murphy's services under a new lease agreement.

(b) Renewal of Lease - Camp Mather Post Office, Store & Coffee Shop

Commissioner Parr strongly recommended that, in view of the reduction in the term of the agreement with Mr. Murphy from a ten-year to a five-year period, that the Commission give some definite assurance to Mr. Murphy that his concession would be continued beyond the five-year period if he retains his previous high standard of service. The Commission concurred and Mr. Murphy is to be given such assurance.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2206

Commission Appvs. Renewal of Lease Agreement for 5 Yr. Period (June 1,1956 May 31, 1961) to MARTIN MURPHY - Camp Mather Post Office, Store & Coffee Shop.

Resolution No. 2206

RESOLVED, that this Commission does hereby approve the award to MARTIN MURPHY of the concession privileges of operating the post office, store and coffee shop at Camp Mather, Tuolumne County, California; said operation to be covered by a lease agreement to be entered into between this Commission and Martin Murphy, providing and containing therein the conditions set forth in the previous license and with amendments increasing the lessee's insurance and liability in favor of the City; said lease agreement to be for the period commencing June 1, 1956 and ending May 31, 1961, and approved as to form by the City Attorney and subject to the approval of the Board of Supervisors.

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(c) Renewal of Lease of Beach Chalet to McQuaide Post #1205,V.F.W.

The Secretary reported that the lease of the Beach Chalet to Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, expires April 14, 1956.

Mr. Funke recommended renewal of the lease for an additional three-year period, continuing the provision that all sub-rentals must receive prior approval of the department.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2207

Commission Grants Renewal of Lease to J.P.McQuaide Post No. 1205,VFW, for Use of Beach Chalet for 3 Yrs. Commencing Apr.15, 1956 - With Privilege to Sublet

Resolution No. 2207

RESOLVED, that this Commission hereby approves the request of Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, for a continued leasing of the Beach Chalet, such approval to be subject to the fulfillment of the following terms and conditions:

(1) That the lease shall be for a 3-year period commencing April 15, 1956;

(2) That the monthly rental shall be ten (10%) per cent of the gross receipts of all of the revenues to the lessee in connection with the sub-rental of the Chalet, with a minimum guaranteed rental of $50.00 per month;

(3) That the lessee be permitted to rent the building, or portions thereof, to bona fide groups or organizations for social or recreational purposes, provided that all such rentals shall be arranged by written applications which shall be submitted in advance to the General Manager of the Recreation and Park Department and shall not be effective or valid of execution without his affixed written approval;

PROVIDED FURTHER, that the City Attorney be requested to prepare a lease agreement containing the preceding terms and conditions and that upon his approval as to form, the agreement be submitted and approved by the Board of Supervisors.

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NEW BUSINESS (cont'd)

(d) Award of Contract - CONSTRUCTION OF SEWER FIELD & BATHHOUSE PIPING, CAMP MATHER - to COVINGTON & WOLVERTON for $11,770.00

The Secretary next read the sealed bids, received and opened on Tuesday, March 6, 1956 as follows:

LOW BIDDER	Base Bid	Alternate Bid
COVINGTON & WOLVERTON Rte.1, Box 573, Sonora, Calif.	$11,770.00	$ 5,500.00
Other Bidder		
R.W.ENGELHARDT & ELMER SHAW P.O.Box 395, Sonora, California	$14,068.00	$10,447.00

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2208

Resolution No. 2208

Award of Contract-CONSTRUC'N SEWER FIELD & BATHHOUSE PIPING,CAMP MATHER to COVINGTON & WOLVERTON,Sonora, for $11,770.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Sewer Field and Bathhouse Piping, Camp Mather, Tuolumne County, to COVINGTON & WOLVERTON, Route 1, Box 573, Sonora, California, they being the lowest regular and responsible bidders therefor in the amount of $11,770.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(e) General Manager's Report on Proposed 9-Hole, Full-length Golf Course at McLaren Park.

General Manager's Report on Proposed 9-Hole, Full Length Golf Course at McLaren Park

Mr. Funke presented copies of his report to Mayor Christopher outlining the comparative advantages and disadvantages of constructing any one of three types of golf facility in McLaren Park, namely, a 9-hole pitch and putt course, an 18-hole full length course, and a 9-hole full length course; the report concluding that the most advantageous installation, considering the needs of the golfers and the needs of the general public for the multi-purpose use of the park, would be a 9-hole full length course which would require approximately 20% of the park's total area.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission gave general approval to the General Manager's recommendation that a 9-hole full length course be located in McLaren Park, and appointed a committee consisting of President Sutter, Commissioner Gallagher, experienced golfers, to personally inspect the terrain with staff technicians and return a final recommendation to the Commission.

* * * * * * * * * * *

(f) Report on Possible Disposition or Other Use of Six Parcels of Park Land.

Mr. Funke reported that the Mayor had asked for a review of park lands, with a view toward the disposition or other use of parcels which through experience are little used and could conceivably be declared surplus.

A written report was submitted by the Secretary on six parcels of park land which the staff had determined could be given consideration for disposal.

NEW BUSINESS (cont'd)

Report on Possible Disposition or Other Use of Six Parcels of Park Land

The parcels are as follows:

Name and Location	Block No.	Acreage
(1) FRANKLIN SQUARE, 16th and Bryant Streets	3963	4.41
(2) BAY VIEW PLAYGROUND, 3rd, Armstrong, Carroll and Keith Streets	5420	2.81
(3) GRAND VIEW PARK, 14th and 15th Avenues and Noriega Street	2034-A	1.10
(4) FAIRMOUNT PLAZA, Fairmount and San Miguel Streets	6682-A	1.30
(5) COOLBRITH SQUARE, N.E. corner Vallejo and Taylor Streets	128	.43
(6) 3-acre piece of CORONA HEIGHTS, 16th Street and Roosevelt Way	2615	3 surplus Ac. of 16.875

* * *

The Secretary's report pointed out that disposition of park land is governed by Charter provisions and three statutes of State law, and the procedure and legality of disposal could vary for each parcel. The City Attorney has been provided with a copy of the report and requested to give his written advice on the legality and procedures for disposal in each of the six instances. The Commission took the report under advisement pending a reply from the City Attorney.

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(g) Establishment of Commission Policy on Several Major Matters

Establishment of Commission Policy on Several Major Matters

Commissioner Parr said that during the past several years the Commission had accumulated several items of a major civic nature, on which it would be well to establish a definite policy. He suggested that these matters be discussed with the Mayor at a special meeting, with a view toward agreement as to the City Administration's policy. He listed the following matters for consideration:

(1) Placement of Library and Fire Department buildings on park properties.

(2) Remodeling of Kezar Pavilion.

(3) Increasing seating capacity at Kezar Stadium.

(4) Establishing additional swimming pools at recreation centers throughout the city.

(5) Covering portion of Fleishhacker Pool.

(6) Freeways through Golden Gate Park.

(7) Location and construction of the Monastery Santa Maria de Ovila.

(8) Public stables in Golden Gate Park.

(9) Further development of Yacht Harbor.

* * *

All members endorsed Commissioner Parr's idea that a definite policy should be determined on each of the above matters, and

NEW BUSINESS (cont'd)

(g) (cont'd)

it was agreed that they be presented to the Mayor for discussion at the special meeting with the Mayor, to be held Tuesday, March 13, 1956.

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(h) Monolith - The Ten Commandments

Mr. Funke gave the staff report and recommendation that the most logical location for the placement of the Eagles' monolith of The Ten Commandments would be at the foot of the cross atop Mt. Davidson.

On motion of Commissioner Dippel, seconded by Commissioner Herz, Mt. Davidson was selected as a singularly appropriate location for the installation and placement of the large granite monolith of The Ten Commandments, which the Fraternal Order of Eagles has offered to the City, and the Board of Supervisors were to be so advised.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 P.M.

* * *

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
March 22, 1956

MINUTES

The One Hundred and Nineteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, March 22, 1956, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the minutes of the 118th Regular Meeting of March 8, 1956, were approved.

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COMMUNICATIONS

Request of 1956 Amateur Public Links Championship Committee Approved for Souvenir Program-Proceeds to Be Used for Entertainment of Contestants.

(a) From George Gnau, General Chairman, 1956 Amateur Public Links Championship, requesting that his committee be granted the right to publish and sell a souvenir program during the 1956 Championship to be held at Harding Park.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the request was approved with the understanding and condition that proceeds of the program sale shall be used for the entertainment of the contestants, and that the material to be published in the program shall be subject to the prior approval of the Commission.

* * * * * * * * * *

Urban League Advised Commission Has No Intention of Disposing of Bay View P/G Unless Another Hard Baseball Diamond is Located in That District.

(b) From Seaton W. Manning, Executive Secretary, Urban League, 2015 Steiner Street, regarding the Commission's consideration of the six parcels of park property for other use, and requesting that Bay View Playground be retained.

In discussion, Mr. Funke emphasized that the staff report to Mayor Christopher listed six park parcels which were little used and which conceivably could be put to other use. Bay View Playground would not be disposed of unless a hard baseball diamond is located in the general Bay View District to supplant the loss of Bay View Playground.

The Secretary was instructed to assure the Urban League that the Commission had no intention of disposing of Bay View Playground without providing other recreation facilities in the district.

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(c) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., submitting the usual agreement for saddle horse service at Camp Mather during the 1956 Camp Season, and advising that Mr. Joe Barnes will again operate the concession. The only rate increase is the rate per day for hiring a guide with horse, from $13.00 to $15.00.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2209

Saddle Horse Concession Appvd. for 1956 Season at Camp Mather

Resolution No. 2209

RESOLVED, that this Commission does hereby approve and authorize the operating agreement with Yosemite Park and Curry Co., covering the operation of the saddle-horse service at Camp Mather by Mr. Joe Barnes during the 1956 season; the only change in rates or charges being an increase in the rate for

Res. No.2209 (continued) — hiring a guide with horse from $13 to $15 per day.

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Commemorative Service, 11 A.M., Sat., June 2, 1956 at Prayer Book Cross, G.G. Park, Approved.

(d) From Charles M. Guilbert, Diocese of California, 1055 Taylor Street, requesting permission to conduct a commemorative service at Prayer Book Cross, Golden Gate Park, at 11:00 A.M., Saturday, June 2, 1956.

On motion of Commissioner Moore, seconded by Commissioner Parr, the foregoing request was approved.

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(e) From Philip L. Rezos, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2210

McLaren Park Land Purchase

Resolution No. 2210

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain property required for McLaren Park as follows:

From:	Lot No.	Block No.	Amount
Pauline Des Roches	6	6106)	
	1	6138)	$5,000.00

* * * * * * * * * *

(f) From Dion R. Holm, City Attorney, recommending settlement and compromise in the case of Esther Weissman vs. City and County of San Francisco (Superior Court No. 429626) by payment of $500 to Plaintiff, and setting forth the reasons therefor.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2211

City Attorney Authorized to Proceed with Settlement of Personal Injury Claim - Phelan Beach.

Resolution No. 2211

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby approve the compromise and settlement of the claim of Esther Weissman vs. the City and County of San Francisco (Superior Court No. 429626), by payment of $500. to plaintiff; this payment for settlement of damages sustained on July 12, 1952 by reason of an alleged dangerous defective condition of the stairway at Phelan Beach; and the City Attorney be and is hereby authorized to proceed with such settlement.

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Gen. Mgr. to Investigate and Report at Next Mtg. on Mayor's Request That Portion of Dept. Property at 16th & Roosevelt Way Be Transfd. to DPW for Street Widening and Extension

(g) From His Honor, Mayor George Christopher, requesting the Commission to consent to the transfer to Department of Public Works a certain portion of real property located along the northeasterly line of 16th Street, southeasterly of Roosevelt Way, required for the widening and extension of 16th Street.

The Secretary reported that the letter had just been received and that the Department of Public Works had been asked to submit a descriptive map so that the General Manager and Commission could be fully informed on the proposal. (Action was postponed to the next regular meeting, at which time the General Manager would report and make his recommendation).

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COMMUNICATIONS (cont'd)

President Sutter to Send Ltr. to Members of College City-Lakeside Presbyterian Church, on Behalf of People of San Francisco, Thanking Them for Continuing Lighting of Mt.Davidson Cross

(h) From Clark Neale Edwards, Minister, College City-Lakeside Presbyterian Church, transmitting a check in the amount of $1300, to be used by the Recreation and Park Department in continuing the night lighting of the Mt. Davidson Cross during 1956.

It was regularly moved by Commissioner Moore, seconded by Commissioner Parr, and carried, that President Sutter would send a letter of grateful appreciation of the people of San Francisco to the members of the College City-Lakeside Presbyterian Church for instituting and continuing a project of such worthy character.

* * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(a) From Joe Prendergast, Executive Director, National Recreation Association, New York City, enclosing a copy of the formal resolution adopted by the Board of Directors of the National Recreation Association at their meeting of March 6, 1956, as a memorial to Mrs. Stern.

(b) From Charles Johnson, Chairman, Press Box Committee of the Football Writers of America, congratulating the Commission on improvements to the Kezar Press Box, and stating that at the coming annual meeting in August his organization intends to give San Francisco as much favorable publicity as it had received in an unfavorable way in recent years.

(c) From Thomas J. Weed, San Francisco's Federal Legislative Representative in Washington, D. C., advising the Commission to submit its request for establishment of a playground in the Presidio Military Reservation to Colonel John A. Graf, District Engineer, Corps of Engineers, and suggesting further procedures.

(d) From Joseph A. Dyer, Jr., Secretary, Art Commission, giving notice on the deadlines set up by the Art Commission for submitting plans for Art Commission action. (Plans must be submitted at least 12 days prior to the monthly commission meeting in order to permit their review by the Civic Design Committee.)

(e) From the Art Commission, copies of:

(1) Resolution No. 6706 - ROSSI RECREATION CENTER AND LANDSCAPING - Building Plans and Landscaping Plans approved as submitted.

(2) Resolution No. 6707 - GARFIELD RECREATION CENTER
The Civic Design Committee recommended approval, concurred in by the Commission, subject to the following: "Continue paved entrance to Tanbark area across west end of Assembly Building, using concrete to facilitate access of buggies, etc., and to provide a drier sitting area. This will afford a clean entry to Assembly Room. Colored concrete is suggested for sandbox, slab and bench standees. Please confer with Civic Design Committee re. colors."

(f) From Howard B. Holman, Chairman, California Board of Recreation Personnel, California Recreation Society, Inc., informing the Commission that the following personnel of the San Francisco Recreation and Park Department had qualified and have been granted certificates as Registered Recreation Leaders in the State of California:

Doris Westhoff
Wanda Underhill
Raymond O'Brien
Glorraine Obertello
Clifford A. Nelson
Clarence W. Nelson
Edythe L. Nance
Edward R. Kelly
Mignon P. Dahl
Myldred M.Jackson
Grandvell A.Jackson
Garland S. Hoffman
June Hitchcock

(g) From Rev.John P.Heany, thanking the Commission for the use of Kezar Pavilion on March 9 for the staging of a benefit basketball game between the Olympic Club and Wichita, for the benefit of St.Agnes Youth Center.

REPRESENTATIVES AND DELEGATES

Commission Thanks Marina Civic Impvt. and Prop.Owners Assoc. for Offer to Place 1 or 2 Prs. Swans in Palace of Fine Arts Lagoon

Dr. George Delagnes, representing the Marina Civic Improvement and Property Owners Association, was present to inform the Commission that his organization would like permission to place one or two pairs of swans in the lagoon of the Palace of Fine Arts, and had made inquiry about obtaining them from two separate sources.

The Commission thanked Dr. Delagnes for the very kind offer of swans and offered assistance in arranging for their acceptance and placement in the Palace of Fine Arts lagoon.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2212

Progress and/or Final Payments

Resolution No. 2212

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

This payment did not go through.((See Item (5) - Res.2247- Mtg. of 4/26/56)) Payment: $16,184.15.

(1) EUREKA VALLEY P/G - Contract #158-Controller's #3207
To Martinelli Construction Co.-14th Payt.- $21,539.15
Period ending 2/29/56.

(2) M.S.HAYWARD P/G - Cont.#161 - Controller's #3191
To Martinelli Construction Co. - 18th Payt.- $ 3,750.93
Period ending 2/29/56.

(3) UPPER NOE P/G - Contract #160 - Controller's #3291
To James I. Barnes Construction Co. -2d Payt.- $ 9,846.00
Period ending 2/29/56.

(4) JOS.LEE P/G IMPVTS. - Contract #172 - Controller's #3142
To Wellnitz & DeNarde - First Payment - $ 3,763.35
Period ending 2/29/56.

(5) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.-Cont.#155-Cert.3141
To Ira H. Larsen Co. - First Payment - $20,871.00
Period ending 2/29/56.

(6) CONSTRUC.STORAGE & TOILET SHED,E.STOVE HOUSE-CONSERVATORY, GOLDEN GATE PARK - Contract 174A - Controller's #2438
To Arras Brothers - First and Final Payt. $ 2,996.00
Period ending 3/12/56.

* * * * * * * * * *

(b) Extension of Time

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2213

Extension of Time

Resolution No. 2213

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) PAINTING OF CONSERVATORY,G.G.Park.-Cont.#183-Certif.#2413
To Manor Painters, an extension of 30 calendar days, through April 14, 1956, because of inclement weather during January and February.

* * * * * * * * * *

FINANCIAL TRANSACTIONS (cont'd)

(c) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2214

Request for Funds

Resolution No. 2214

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

FROM Appropriation	TO Appropriation	Amount
5.311.400.654 Equipment	5.654.300.000 Materials & Supplies	$1,233.36
5.311.340.654 Dry Goods & Wearing Apparel - Rec.Units	5.311.340.651 Dry Goods & Wearing Apparel - Gen. Division	207.83
5.654.207.000 Transportation-Assignment out of town	5.313.224.651 Services-Reproduction Bureau	350.00
5.651.300.001 Materials & Supplies Resale - General	5.313.224.651 Services Reproduction Bureau	150.00

* * * * * * * * * *

(d) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2215

Orders for Service or Work

Resolution No. 2215

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1)	Work Order to Recreation and Park Department - To continue the services of Engineers required for preparation of plans, specifications and inspection of Bond Fund Projects for the months of April, May, June, 1956.	$40,190.00
(2)	Work Order to Purchasing Department-Reproduction Bureau - For blueprints, mimeographing, etc., for the 1947 Bond Fund Projects during April, May and June, 1956.	$4,800.00

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(e) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2216

Yacht Harbor Mooring Licenses

Resolution No. 2216

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfer and Cancellation of Yacht Harbor Mooring Licenses at Yacht Harbor as follows:

(1) NEW PERMANENT LICENSES

OWNERS	NAME OF BOAT	BERTH NO.	Rate Per Mo.
FAY, George	RIO	218	$20.00
McNAUGHT, Dr.Robt.C.	FARALLON #6	62	8.40
SAWYER, Christopher	POOH BEAR	15	9.60

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2216
(continued)

			Rate Per Mo.
(2) LICENSE TRANSFER	NAME OF BOAT	BERTH NO.	
KUDROVZEFF, Peter (Tsfd. from Berth #157)	NASHA	39	$7.00
(3) CANCELLATION - TEMPORARY LICENSE			
BLEUHER, Ernest (Permanent Licensee returning to berth; Bleuher left harbor).		134F	9.80

* * * * * * * * * *

UNFINISHED BUSINESS

(a) Rejection of Proposals to Lease Sharp Park Rifle Range

Rejection of Proposals to Lease Sharp Park Rifle Range

Mr. Kimbell, Recreation Superintendent, reported that following a staff investigation of the feasibility of leasing the Municipal Rifle Range at Sharp Park as a concessionaire operation, it was his recommendation that the Range not be leased and that the present method of department operation be continued.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the proposal of Mr. Richard C. Thomas was rejected, and the Secretary was instructed to notify Mr. Thomas and the other interested concessionaire, Mr. Perconti.

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(b) Loan of Bond Funds for Land Purchase, Block 727 - Board of Supervisors to Restore Funds in 1956-1957 Budget

The Secretary presented the following letter from John J.Ferdon, President of the Board of Supervisors, outlining the agreed procedure whereby the Board of Supervisors will restore to the Commission bond funds in the 1956-1957 Budget which, in accordance with a decision of the Mayor's cabinet, are to be appropriated at this time to meet the Federal redevelopment commitments for the acquisition of Block 727 in the Western Addition:

"BOARD OF SUPERVISORS
City Hall, San Francisco 2
HE 1-2121

"JOHN J. FERDON
President of the Board

"March 21, 1956

"Recreation and Park Commission
Park Lodge
Fell and Stanyan Streets
San Francisco, California

"Gentlemen:

"Pursuant to your request, made this morning, Wednesday, March 21, 1956, I transmit to you herewith, copy of the question propounded to the members of the Board of Supervisors, relating to provision of funds in the forthcoming budget to replace funds to be utilized for the purchase of the block of land included in the plan for redevelopment of the Western Addition, to which question, affirmatively and unanimously, the Board of Supervisors responded. Transmitted, also, is a copy of the memorandum referred to in the question propounded.

"The question referred to is quoted below, and copy of the memorandum is attached hereto.

"'Will you please indicate below whether or not you will agree to vote for an approppropriation of $350,000 in the coming budget to reimburse the Recreation Park Bond Fund in an amount borrowed from such fund for the purchase, as soon as possible, of the block referred to in the attached

UNFINISHED BUSINESS (cont'd)

"'memorandum and to accomplish the objective therein set forth.'

"With kindest regards to you and the members of the Recreation and Park Commission, I am

"Sincerely,

/s/ "JOHN J. FERDON

"President of the Board"

* * *

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2217

Commission Appvs. Loan of Bund Funds in Amt.of $350,000 to Purchase Block No.727, Western Addition - Funds to Be Restored by Bd.Supervisors in 1956-1957 Budget

Resolution No. 2217

RESOLVED, that on recommendation of His Honor the Mayor, the President of the Board of Supervisors, and the Controller, this Commission does hereby approve the procedure proposed whereby Bond Funds in the amount of $350,000 are to be used as payment to the Federal Government as part of the acquisition costs of Block 727, required for redevelopment in the Western Addition, with the full promise and assurance to the Commission that the Bond Funds shall be restored by the Board of Supervisors in the 1956-1957 Budget.

* * * * * * * * * *

(c) Commission Approves Renewal of Permit to U.S.Navy (to Expire January 31, 1961) for Use of Parcel of Land 50' x 26', Adjacent to Seawall at Marina Park, Approx. 200 Ft. West of Fillmore St.

From L. P. Springmeyer, Director, Real Estate Division, District Public Works Office, Twelfth Naval District, San Bruno, requesting a 5-year renewal of a permit for Navy use of a portion of Marina Park.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2218

Commission Appvs. U.S.Navy Use of Parcel of Land 50' x 26' at Marina Park, Approx. 200' W.of Fillmore Street - To Expire Jan. 31, 1961.

Resolution No. 2218

RESOLVED, that this Commission does hereby approve and renew in full force and effect, for a period of five years, with an expiration date of January 31, 1961, a revocable permit covering the United States Navy's use of a parcel of land approximately 50' x 26' located approximately 200' West of extension of the center line of Fillmore Street and immediately adjacent to the seawall at Marina Park, San Francisco, California.

* * * * * * * * * *

NEW BUSINESS

(a) New Section to Be Reserved for Youngsters at Kezar Football Games

Mr. Funke reported that a new plan has been devised for reserving a section in the southeast corner of Kezar Stadium for youngsters who attend the football games at special rates. The plan calls for the installation of gates and fencing which will restrain and confine the youngsters to the special section, thus eliminating their trespassing on the field during the football games.

* * *

(b) Request for A Supplemental Appropriation of $1600 for Removable Fencing at Kezar Stadium

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2219

Req. for A
Supplemental
Approp. of
$1600 for
Removable
Fencing at
Kezar Stadium

Resolution No. 2219

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $1600 from such funds as are legally available to the credit of

Appropriation 5.654.913.000 - Kezar Stadium -
Removable Fencing - $1600.00

to provide the funds for removable fencing and the appurtenant installations at Kezar Stadium, as follows:

(1) Install fencing, new sleeves, gates, chains	$1,050.00
(2) Remove existing ticket door arrangement at Gate #3 and rehabilitate door.	250.00
(3) Install new toilet and remove existing urinal	300.00
	$1,600.00

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(c) Award of Contract: PROTECTIVE CHAIN LINK FENCES-CORONA HEIGHTS PLAYGROUND - to WILLIAM McINTOSH & SON - $6,776.00

The Secretary next read the sealed bid proposals for the above mentioned work which were received and opened by him on Tuesday, March 13, 1956:

LOW BIDDER	Amount Bid
WILLIAM McINTOSH & SON 635 Texas Street, San Francisco 7	$6,776.00
Other Bidder	
SAN JOSE STEEL COMPANY, INC. 195 No. 30th Street, San Jose, California	$7,996.00

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2220

Commission Awards
Contract for
Chain Link Fences-
Corona Hts. P/G
to WM.McINTOSH &
SON for $6,776.00

Resolution No. 2220

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Protective Chain Link Fences-Corona Heights Playground, 16th and Roosevelt Way, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $6,776.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(d) Rejection of Bids for MERRY-GO-ROUND REPAIRS- CHILDREN'S QUARTERS G.G.PARK and FLEISHHACKER PLAYFIELD

The Secretary next submitted the sealed bids for the above mentioned work, received and opened by him on Tuesday, March 20, 1956, as follows:

LOW BIDDER	BASE BID
WILLIAM McINTOSH & SON 635 Texas Street, San Francisco 7	$14,462.00
Other Bidder	
MANOR PAINTERS 2 Edgehill Way, San Francisco 27	$26,922.00

* * *

(MORE)

NEW BUSINESS (cont'd)

Mr. Funke reported that the last year's budget request for $8000 to repair the merry-go-rounds had been cut by the Board ofSupervisors to $6,500.00. The call for bids which specified a good but not complete refurbishing, had resulted in only two proposals, both of which were excessively high. Mr. Funke recommended the rejection of both bids, a rewriting of the specifications, and publicizing the proposed repairs, in order to attract decorators and contractors skilled and equipped to perform the work.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2221

Rejection of Bids-MERRY-GO-ROUND REP. at CHILDREN'S QUAR. & FLEISHHACKER PLAYFIELD

Resolution No. 2221

RESOLVED, that this Commission, having reviewed the sealed bids received and opened by the Secretary on March 20, 1956, for Merry-Go-Round Repairs at Golden Gate Park and Fleishhacker Playfield, hereby rejects all proposals received for the reason that they far exceeded the cost estimates and funds available for the work.

* * * * * * * * * *

(c) Award of Contract: INSTALLATION OF NEW DEEP WELL TURBINE PUMP at NORTH WINDMILL, G.G.PARK - to PACIFIC PUMPING CO. - $2600.00

The Secretary next read the sealed bids for the above mentioned work, received and opened by him on Tuesday, March 20, 1956, as follows:

LOW BIDDER	AMOUNT BID
HUBBARD MACHINE CO. 1257 Folsom Street, San Francisco 3	$2,440.00
Other Bidders	
Pacific Pumping Co.	$2,600.00
Fairbanks Morse & Co.	$2,684.15
Pump Repair Service Co.	$3,218.04

The Engineer reported that the low bidder, the Hubbard Machine Co., had submitted a letter accompanying their bid, which stated that they would not provide the pump called for in the specifications.

For that reason, Mr. Funke recommended the award of the contract to the second lowest bidder, the Pacific Pumping Company. Operation of the pump is extremely important to the irrigation of Lincoln Park, and Mr. Funke recommended that the Commission ask the Board of Supervisors to appropriate legally available funds.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted;

Res. No.2222

Award of Contract for NEW TURBINE PUMP-NORTH WINDMILL, G.G.PARK to Second Lowest Bidder, PACIFIC PUMPING CO. for $2600.00

Resolution No. 2222

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of the New Deep Well Turbine Pump at North Windmill, Golden Gate Park, to PACIFIC PUMPING CO., 9201 San Leandro Street, Oakland, California, they being the second low regular and responsible bidder therefor in the amount of $2,600, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

NEW BUSINESS (cont'd)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2222-A

Supplemental Appropriation of $2600 Requested, and Extension of Time to May 19, 1956 to Award Contract to PACIFIC PUMPING CO. for NEW TURBINE PUMP, N.WINDMILL, GOLDEN GATE PARK

Resolution No. 2222-A

WHEREAS, this Commission having awarded the contract for Installation of New Deep Well Turbine Pump at North Windmill, Golden Gate Park, to PACIFIC PUMPING CO., 9201 San Leandro Street, Oakland, California, in the amount of $2600, they being the second low bidder, and it having been necessary to reject the low bid of Hubbard Machine Co. as invalid; now, therefore, be it

RESOLVED, that the Mayor, the Controller, and the Board of Supervisors be and are hereby requested to approve a Supplemental Appropriation in the amount of $2600 from the Emergency Reserve Fund or from such other available funds for the purpose of awarding this contract; and, be it

FURTHER RESOLVED that the Board of Supervisors be and are hereby requested to grant to this Commission an extension of sixty calendar days, to May 19, 1956, to provide sufficient time in which to obtain the necessary funds.

* * * * * * * * * *

(f) Request to Civil Service Commission to Establish Position of One (1) Foreman Tree Topper in Lieu of One Foreman Gardener

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2223

Establishment of Position of One 057.1 Foreman Tree Topper Requested. Also Requested Supplemental Approp. of $1045.33 to Cover Wages for Period May 1, 1956 to June 30, 1956.

Resolution No. 2223

RESOLVED, that this Commission hereby requests the Civil Service Commission to amend the Annual Salary Ordinance to establish one (1) position of

057.1 Foreman Tree Topper @ $24.31 (Section 15.1)

in lieu of one (1) 060.1 Foreman Gardener position (Section 14.2.1 - item 24) vacated by the death of August Kusche; and, be it

FURTHER RESOLVED, that this Commission requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $1045.33 from the Recreation and Park Department Compensation Reserve to the credit of

Approp.5.651.130.000 - Wages - $1045.33

to provide funds for the compensation of one (1) 057.1 Foreman Tree Topper (24.31) employment requested in lieu of one 060.1 Foreman Gardener ($400-$440) position vacated by August Kusche, deceased, for the period May 1, 1956 through June 30, 1956.

* * * * * * * * * *

(g) Work Orders to DPW-Engineering Surveys and Maps for 1955 Bond Fund Projects.

Following the report of the Engineer on the necessity of providing architects and engineers on the bond fund projects with accurate engineering field survey maps as the first step toward the construction of any recreation building or facility, the Commission approved the recommendation for the issuance of work orders to the Department of Public Works to conduct the engineering surveys and provide the required maps.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2224

Request for Approval of Work Orders for Engineering Surveys and Maps in Connection with 1955 Bond Fund Projects

Resolution No. 2224

RESOLVED. that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Work to the Department of Public Works for engineering surveys and maps for 1955 Bond Fund Projects:

Name of Project	Estimated Amount of Work Order
Larsen Park Swimming Pool	$1,500.00
McLaren Park Swimming Pool	3,000.00
Washington Square	1,000.00
Balboa Park Soccer Bleachers	800.00
Funston Playground Bleachers	2,500.00
Silver Terrace Playground Bleachers	800.00
Corporation Yard	2,500.00
Bernal Recreation Center	1,000.00
Michelangelo Playground	800.00
Russian Hill Park	1,100.00
Sunset Heights Park	2,000.00
Helen Wills Playground Extension	700.00
Total -	$17,700.00

It is understood and agreed under the authorization of this resolution that each map prepared under the above work orders show property lines, contours or cross-sections, abrupt change in grades, any existing improvements, all utilities located in the surrounding streets with their various characteristics (such as size of sewers, water pipes, electric power lines)etc,

* * * * * * * * * *

(h) Recreation and Park Department's Monthly News Bulletin

General Manager to Investigate and Report at Next Regular Meeting on the Feasibility of Again Publishing a Department News Bulletin.

Commissioner Moore inquired as to the reasons and causes for the discontinuance of the department's monthly news bulletin.

Mr. Hoyt and Mr. Simons outlined the expenses and personnel requirements involved which they had experienced in printing the bulletin, and the steps which led up to its discontinuance.

Commissioner Parr endorsed Commissioner Moore's suggestion that the department reissue a regular news bulletin as a means of interpreting the department's functions and services to the public; also to give advance publicity to scheduled events.

On motion of Commissioner Moore, seconded by Commissioner Parr, Commissioners endorsed the idea of resuming publication of a department news bulletin, the General Manager to investigate and report on the plan at the next regular meeting.

* * * * * * * * * *

(i) Special Meeting Called for Thursday, March 29, by Pres.Sutter

Special Mtg.Set for Mar.29,1956

On recommendation of Mr. Funke, President Sutter set Thursday, March 29, for a special meeting of the Commission, to consider and adopt the Supplemental Budget Requirements of the 1956-57 Budget and to review bids for the Dredging of Yacht Harbor.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Secretary

San Francisco, California
March 29, 1956

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 11:30 A.M., Thursday, March 29, 1956, in the Directors' Meeting Room of the Crocker-Anglo National Bank, No. 1 Sansome Street.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * * * * * * * *

(1) Commission Approves Supplemental Budget Requests for 1956-1957 in Amount of $654,297.

Following a presentation of detailed information by Mr. Funke and Mr. Hoyt, on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2225

Approval of Supplemental Budget Requests 1956-1957 for $654,297.00

Resolution No. 2225

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Requests for 1956-1957 in the total amount of $654,297.00 as follows:

		Total
110 Permanent Salaries		$ 38,025
120 Temporary Salaries		1,344
130 Wages		11,300
130 Temporary Wages		1,802
130 Wages - Directors		21,970
200 Contractual Services		2,760
214 Mtce. & Repair Structures (Kezar Pavilion Painting)		13,700
300 Materials & Supplies		21
385 Forage & Food for Animals		2,200
400 Equipment		4,865
801 Accident Compensation		20
854 Membership Dues (Calif. Marine Parks & Harbors Assoc.)		500
860 Retirement Allowance		31,770
880 Rentals (State College Pool)		3,520
913 Reconstruction & Replacements (Sun Dial replacement)		800
500 Bldgs., Structures and Improvements		169,700
North Beach Playground turfed softball area	$90,000	
Plaque for Japanese Tea Garden	200	
KEZAR STADIUM:		
Convenience Station	62,000	
Water Main	10,000	
Gate Rehabilitation	7,500	
600 Land (Western Addition Blk. 727)		350,000
Total		$654,297

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(2) Award of Contract: DREDGING AT S.F.YACHT HARBOR AND MISCELLANEOUS WORK - to HEALY TIBBITS CONSTRUCTION CO. - $29,300.00

The Secretary next read the sealed bids for the above work, received and opened by him on Tuesday, March 27, 1956, as follows:

	Base Bid
(1) HEALY TIBBITTS CONSTRUCTION CO. 411 Brannan Street, San Francisco 7	$29,300.00
(2) BEN C. GERWICK, INC. 112 Market Street, San Francisco 11	$44,600.00

Following a presentation of detailed information by Mr. Harman, Engineer, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2226

Award of Contract: DREDGING AT S.F. YACHT HARBOR & MISCELLANEOUS PILE WORK-to HEALY TIBBITS CONSTRUCTION CO., for $29,300.00

Resolution No. 2226

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Dredging at San Francisco Yacht Harbor and Miscellaneous Pile Work, to HEALY TIBBITTS CONSTRUCTION CO., 411 Brannan Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $29,300.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 12:05 P.M.

Respectfully submitted,

Secretary

San Francisco, California
April 12, 1956

MINUTES

The One Hundred and Twentieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, April 12, 1956, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr.

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Approval of Minutes

There being no errors or omissions, the minutes of the 119th Regular Meeting of March 22, 1956 and the Special Meeting of March 29, 1956, were approved.

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COMMUNICATIONS

Request for Easement at Kezar Stadium Withdrawn

(a) From Gene Dale, Coldwell, Banker & Company, 57 Sutter Street, requesting on behalf of their client, the Tidewater Associated Oil Company, the grant of a small easement onto the Kezar Stadium lot. The purpose of the easement would be to give ingress and egress to automobiles using service station to be constructed by Tidewater Associated Oil Company.

No action was required, the Secretary having received a subsequent letter from Mr. Dale advising that the engineering staff of his company had encountered technical difficulties which would not permit construction of a service station, and therefore the request for an easement was withdrawn.

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Action on Army's Request for Renewal of Leases for Park Properties for Military Purposes-Postponed to Next Regular Meeting.

(b) From Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S.Army, Office of the District Engineer, San Francisco, requesting renewal of leases No. SFRE-199 and SFRE-260 of land parcels in Golden Gate Park and at Fort Funston, for military purposes.

Action on this request was postponed to the next regular meeting to afford the General Manager an opportunity to review the department's need for the property, and report.

* * * * * * * * * *

LETTERS OF INFORMATION - The Commissioners next discussed in detail the following communications which were referred to the Secretary and the General Manager for appropriate action:

(a) From John R. McGrath, Clerk of the Board of Supervisors, the following:

(1) Notice from the Board of Supervisors to all City Officials, asking that requests for permission to absent themselves from the State be submitted prior to the commencement date of the leaves, rather than for ratification.

(2) Notice to all department heads that they must strictly observe the rule of submitting legislation authorizing attendance at meetings and conferences sufficiently early to permit the Board of Supervisors' committee adequate time to consider the proposals.

(b) From Joseph H. Dyer, Jr., Secretary to the Art Commission, stating that at its meeting of April 2, by Resolution No. 6728, the

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

plan for the Corona Heights Playground chain link fence drawing had been approved.

(c) From the City Attorney, his opinion No. 1062 of March 23,1956, advising that the Recreation and Park Department is not liable for the surface waters of Mr. Davidson which flow down to privately owned property.

(d) From Philip L. Rezos, Director of Property, giving notice that at public sale, Lot 22, Block 258 (adjacent to St.Mary's Square) brought a high bid of $35,000, and the Board of Supervisors is being asked to confirm the sale to the high bidders, P.H.Louie and Gee Bing Wah.

(e) Letters of thanks from the following:

  (1) From Robert W. Trucksis, Convention Manager, 41st Annual Convention of Kiwanis Internation, (June 17-21,1956), for the floral display in Conservatory Dell in Golden Gate Park.

  (2) Drom D.F.Ash, 33 Dalewood Way, San Francisco, thanking the Commission on behalf of the home owners in his neighborhood for the removal of brush and debris accumulated in the Mt. Davidson Park area as a result of severe winter storms.

(f) From J. Marks, Director, Contemporary Dancers, 1350 Sutter Street, San Francisco, requesting rent-free space in a city-owned building in which to conduct its rehearsals and programs.

(g) From Joseph P. McQuaide Post No. 1205, VFW, forwarding request of William Weindorf, of 9 Pomona Street, requesting use of main auditorium and kitchen of Beach Chalet on Saturday,May 26, 1956, for a wedding reception.(Approval given by General Manager).

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REPRESENTATIVES AND DELEGATES

(a) San Francisco Polo and Racing Club Granted Exclusive Contract for Polo Stadium for 1956 Season.

Mr. George T. Davis and Mr. Todd Helser, officers of the San Francisco Polo and Racing Club, submitted to the Commission a request for an exclusive contract for the conduct of polo games and the polo stable area during the 1956 season. Mr. Davis explained that this would be a departure from last year's contract, when the Polo Stadium and area had been shared jointly by the San Francisco and San Mateo groups. In a written proposal, the Club outlined its plan of operation and scheduling, rental payment to the City, insurance coverage, and admission charges.

The Commission found the proposals satisfactory, incorporating them with the general terms and conditions that prevailed last year, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2227

Commission Appvs. Exclusive Use Contract With S.F. Polo & Racing Club Covering Polo Stadium & Stable Area in G.G.Park for 1956 Season

Resolution No. 2227

RESOLVED, that this Commission does hereby approve the award of an exclusive contract agreement to the San Francisco Polo and Racing Club covering a series of polo matches to be played in the Golden Gate Park Polo Stadium on consecutive Sundays, commencing April 15 and terminating no later than December 2; and providing for the use of the polo stable area throughout the playing season, in which the San Francisco Polo and Racing Club agrees to vacate the polo ponies no later than December 16. The consideration for such polo stadium use to be fifteen (15%) per cent of the gross receipts for admission, with a minimum guaranty payment of $74.00 per Sunday; all admission rates to be subject to the approval of the General Manager of the Recreation and Park Department; and, be it

Res. No.2227 (continued)

FURTHER RESOLVED, that the Secretary and the General Manager are hereby authorized and directed to prepare and execute a written contract with the San Francisco Polo and Racing Club in accordance with the terms and conditions herein set forth.

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(b) Commission Approves Resolution of Parking Authority for Underground Garage in Civic Center Plaza.

Representatives of the San Francisco Parking Authority, including Mr. Harold A. Berliner, member, Mr. Vining T. Fisher, Manager, and Mr. Thomas O'Toole, Secretary, appeared before the Commission to resubmit their proposal to designate the area of the northern one-half of the Civic Center Plaza for a public underground garage site.

Mr. Vining Fisher, Parking Authority Manager, presented arguments supporting the Parking Authority's decision that a subsurface parking garage in the civic center would meet an urgent public need, and that such a garage is economically feasible. He presented Mr. Edward D. Keil, attorney for the civic center parking group, who outlined his clients proposal for the construction, operation, and leasing of the garage.

With the assurances from Mr. Keil and from Mr. Fisher that the Commission was being requested to take only a preliminary action approving the plan at this time, and finding the necessary safeguards in the agreement regarding the restoration of the plaza's surface, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.2228

Commission Appvs. Resolution of Parking Authority for Underground Garage in Civic Center Plaza

Resolution No. 2228

RESOLUTION APPROVING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AND AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT AND SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the Members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco which agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the leasing of certain property in the Civic Center Plaza for the purpose of the constructing and operating thereunder a public off-street parking garage, to which agreement reference is hereby made and directed for its detail, and

WHEREAS, it is agreeable to the Commission that an underground garage be constructed beneath the Civic Center Plaza provided the Board of Supervisors so designates said Plaza as a proper and necessary site for the location of an off-street parking facility, and further provided that said operation will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received; now, therefore,

BE IT RESOLVED, that said form of agreement on file with this Commission and to which appropriate reference has been made hereinabove is hereby approved in substance and, provided the Board of Supervisors designates said Plaza as a necessary and proper site for the location of an off-street parking facility, the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

* * * * * * * * * * *

FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments - Period March 8 thru April 12, 1956

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2229

Non C.S. & Exempt Appointments

Resolution No. 2229

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1666 through T-1701 and five exempt appointments made by the General Manager and certified by the Secretary during the period March 8 through April 12, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * * *

(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2230

Progress and/or Final Payments

Resolution No. 2230

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments;

(1) PLANS & SPECS.-CONSTRUC.E.STOVE HOUSE.CONCERVATORY- #2307
To Masten and Hurd and Ralph N. Pollack,Arch's $ 288.00
Second & Fin. Payment - Period ending Mar.12,1956

(2) INSTALLA.SAND SEPARATOR,MURPHY DUTCH WINDMILL, G.G.PARK - Contract #189 - Controller's Certification #2428
To C. J. Collins Co. - First & Final Payment - $ 6,543.00
Period ending Mar, 26, 1956.

(3) CONCERTS-G.G.PARK BAND - Controller's Certification #2389
To Ralph Murray, Director - 9th Payment - $ 2,361.11
Period ending Mar. 31, 1956.

(4) REPAIRS TO LIGHTING SYS.-FUNSTON P/G-Cont.#190-Certif.#2449
To Mahoney Electric Co., Inc.-1st & Fin.Payt - $ 4,787.00
Period ending Mar. 29, 1956.

(5) UPPER NOE P/G - Architectural Contract-Controller's #3053
To Ted Moulton (Successor to D.B.Kirby) 4th Payt.$ 120.77
Period ending Mar 12, 1956.

(6) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Joseph L. Barnes Construc Co. - 2nd Payt.- $43,943.94
Period ending Mar.30, 1956.

* * * * * * * * * *

(c) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2231

Request for Funds

Resolution No. 2231

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

Approp.5.651.300.000	Matls. & Supplies-Gen.Div. Release Reserve	$2,652.00
Approp.5.651.385.000	Forage & Food-Animals,Gen.Div. Release Reserve	25.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2231
(continued)

(2) TRANSFERS

From Approp.	To Approp.	
5.651.815.000 Insurance Premiums	5.653.800.000 Fixed Charges	$ 3.70
(Add'l for Liability Insurance - May Day - $78.70)		
5.656.504.000 Noe Valley Tennis Cts., Construction of P/G	5.311.400.651 Equipment-Gen.Division	660.00

(For purchase of following equipment items for Children's Play Area at Noe Valley Tennis Courts Playground:

1 Baby Swing	$140.00	
1 Small slide	150.00	
1 Life Time Whirl	370.00	$660.00

* * * * * * * * * *

(d) Order for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2232

Order for Service or Work

Resolution No. 2232

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(1) Order for Service or Work to C. R. Reichel - $ 1,863.00
Replacement of Domestic Hot Water Recirculating System at Harding Park Municipal Golf Clubhouse
(Appropriation 5.654.913.000)

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(e) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2233

Yacht Harbor Mooring Licenses

Resolution No. 2233

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer and cancellation of Yacht Harbor Mooring Licenses as follows:

(1) NEW PERMANENT LICENSES

Owner	Name of Boat	Berth No.	Rate Per Mo.
HEARN, Reginald	MISCHIEF	86	$ 7.00
HURST, Jr., James A.	LADY CAROL	134C	9.80
(Pchsd.boat from former occupant of berth, Dr.John Campbell)			
GRANNIS, John W.	SEA QUEEN	104	9.20
(Pchsd.boat from former occupant of Berth, Mr.Harvey Dahlberg)			
PROCTOR, Glen	STAR DUST	187A	9.60
RODRIGUEZ, Louis E.	RODLYN	194	8.40

(2) LICENSE TRANSFERS

CULLIGAN, Thomas (Tsfd. from Berth #92)	87	11.20
DOLLARD, Edward J."NENITA II"-Tsfd.fm.Berth 87)	92	11.20

(3) PERMANENT LICENSE CANCELLATIONS

ALMQUIST, Harold R. (Berth unoccupied over 6 Mo)	201B	7.20
BERREIRO, Tony (Sold boat - left harbor)	174	8.00
RUBY, Dr. Maurice (Sold boat - left harbor)	182	9.60

* * * * * * * * * *

UNFINISHED BUSINESS

(a) Postponed Action on Three Items

A brief discussion was had on the following three matters, consideration of which was postponed to the next regular meeting pending the receipt of further information necessary for a final

UNFINISHED BUSINESS (cont'd)

Action Postponed to Next Regular Mtg. on Following:
(1) 16th Street Extension.
(2) Dept.News Bulletin.
(3) Temp.Auto. Parking in Franklin Sq.

decision:

(1) The request of Mayor Christopher that the Commission transfer a small portion of the Corona Heights property to the Department of Public Works for the widening and extension of Sixteenth Street.

(2) The Commission's general approval of the proposal that the publication of a department news bulletin be resumed.

(3) The proposal that a portion of Franklin Square be used as a temporary automobile parking area to relieve traffic congestion in the vicinity of Seals' Stadium. (Awaiting the City Attorney's opinion).

* * * * * * * * * *

NEW BUSINESS

(a) Award of Contract: RESURFACING AND WATERPROOFING DECK OF AQUATIC PARK BUILDING - to MALOTT & PETERSON-GRUNDY - $5,267.00

The Secretary read the sealed bid, received and opened by him on April 3, 1956 for the above mentioned work.

The SOLE bidder was MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, in the amount of $5,267.00

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2234

Award of Contract: RESURFAC'G AND WATERPROOFING DECK OF AQUATIC PARK BLDG. to MALOTT & PETERSON-GRUNDY - $5,267.00.

Resolution No. 2234

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Resurfacing and Waterproofing Deck of Aquatic Park Building, San Francisco, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the sole regular and responsible bidder therefor in the amount of $5,267.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Exchange of Zoo Animals

The Secretary read the memorandum from Mr. Carey Baldwin, Zoo Director, recommending an exchange of surplus animals with other zoos.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2235

Exchange of Zoo Animals

Resolution No. 2235

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and other zoos, the trading zoos to bear all costs of transportation:

San Francisco to Give	San Francisco to Receive	Trader's Name and Address
6 surplus Coyotes	1 pr.Green Pheasants	(Hamamatsu Zoo, (Hamamatsu,Japan
* * * * * *		
2 young Lions	1 Lesser Panda	Fresno Zoo, Fresno, Calif.

* * * * * *

NEW BUSINESS (cont'd)

(c) Commission Approves Renewal of Contract for Patrol Service in Lake Merced Area for 1956 Fishing Season

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2236

Commission Appvs. Renewal of Contract With Associated Sportsmen for Patrol Service in Lake Merced Area During 1956 Season

Resolution No. 2236

RESOLVED, that this Commission, having received satisfactory patrol service for the Lake Merced Area by the Associated Sportsmen of California, District Council No. 7, during the past year, does hereby authorize the continuance of said patrol service, and requests the City Purchaser to exercise his option to renew this contractual service as set forth in the existing agreement, funds to meet expenses in connection with the service being available in Appropriation 6.655.200.000 for the fiscal year 1956-1957 in the amount of $5,200.00

* * * * * * * * * *

(d) Commission Approves Football Schedules for 1956 Season-Kezar

The General Manager submitted the schedule of football contests for Kezar Stadium for the 1956 season, as arranged by Stadium Manager Arthur Whittemore, with a recommendation for adoption.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2237

Commission Appvs. Football Schedules at Kezar for 1956 Season

Resolution No. 2237

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following schedule of football games for the 1956 Season at Kezar Stadium:

(1) A.A.A. High School Games-20 games-between	Sept.21 & Nov.22
(2) Riordan High School-4 games (2 night games)	Sept.28-Nov. 27
(3 S.F.City College-4 games (1 night game)	Oct.19 - Nov. 16
(4) S.F.Forty Niners - 9 games -	Aug.19- Dec. 16
(5) 20-30 Club - 1 game -	Aug.24 (FRIDAY)

Provided, use of the Stadium by the respective schools or organizations shall be in accordance with the rentals, guaranties, terms and agreements set forth in the contract agreements; and the General Manager and the Secretary be and are hereby authorized to prepare and execute such contracts for and on behalf of this Commission.

* * * * * * * * * *

(e) Request to Civil Service Commission to Establish One New Position of C104 Janitor and Three Positions of R56 Playground Director and Approval of Supplemental Approp. of $1928 to Meet Salaries

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2238

Req. to C.S. Commission to Establish Four New Positions. Request for A Supplemental Approp. of $1928 to Cover Salaries of New Positions for Period May 16 thru June 30,1956

Resolution No. 2238

RESOLVED, that this Commission hereby requests the Civil Service Commission to amend the Annual Salary Ordinance, to add the following employments necessitated by the opening of the Eureka Valley and Margaret S. Hayward Recreation Centers:

1 - C104 Janitor (Sec. 14.1 - Item 13)
3 - R56 Playground Directors (Sec. 14.3 - Item 30)

FURTHER RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1928.00 from the Recreation and Park Department Compensation Reserve to the credit of

(MORE)

NEW BUSINESS (cont'd)

Appropriation 5.651.110.000 (Permanent Salaries - General Division) as follows:

1 - C104 Janitor (Eureka Valley Recreation Center)
May 16 thru June 30, 1956 . . . . $ 398.00

3 - R56 Playground Directors, May 16 thru June 30,
1956. . . . . 1,530.00
(2 for Eureka Valley - $1,020.00
(1 for M.S.Hayward Boys'- 510.00
$1,530.00

* * * * * * * * * *

(f) Request for A Supplemental Appropriation of $9,400 for Heat, Light and Power to Complete Fiscal Yr. & $900 for Hunters Point Gymnasium Utilities

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2239

Request for A Supplemental Appropriation of $9,400 for Heat, Light & Power to Complete Fiscal Yr. and $900 for Hunters Point Gym.Utilities

Resolution No. 2239

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $9,400 from such funds as are legally available, to the credit of Appropriation 5.715.231.651 (Heat, Light & Power), to provide the additional funds in the amount of $8,500 to complete the fiscal year in accordance with letter of March 28, 1956 from Mr. J.H.Turner, Manager of Utilities, and additional funds in the amount of $900 to pay for the utilities at Hunters Point Gymnasium (San Francisco Housing Authority).

* * * * * * * * * *

(g) Award of Contract: REPAIRS TO AVIARY, S.G.ZOO GARDENS - to WM. McINTOSH & SON - $6,041.00

The Secretary next read the sealed bids, received and opened by him on Tuesday, April 10, 1956, for the above mentioned work, as follows:

	Item #1	Item #2	Unit Price
LOW BIDDER			
WILLIAM McINTOSH & SON 635 Texas St., S.F.7	$3,305	$2,736	$587
Other Bidders			
Van Hagen & Clark Construc. Co.,1052 Oak St.,S.F.17	$3,435	$3,172	$700
Stenmark Construction Co. 558 Hearst Ave.,S.F.7	$3,176	$3,470	$825

* * *

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

es. No.2240

ommission Awards ontract for epairs to Aviary, .F.Zoo Gardens, o WM.McINTOSH & ON - $6,041.00

Resolution No. 2240

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Aviary, San Francisco Zoo Gardens, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $6,041.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

Appropriation 5.651.110.000 (Permanent Salaries - General Division) as follows:

1 - C104 Janitor (Eureka Valley Recreation Center) May 16 thru June 30, 1956	$ 398.00
3 - R56 Playground Directors, May 16 thru June 30, 1956. . . . . (2 for Eureka Valley - $1,020.00 (1 for M.S.Hayward Boys'- 510.00 $1,530.00	1,530.00

* * * * * * * * * *

(f) Request for A Supplemental Appropriation of $9,400 for Heat, Light and Power to Complete Fiscal Yr. & $900 for Hunters Point Gymnasium Utilities

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2239

Request for A Supplemental Appropriation of $9,400 for Heat, Light & Power to Complete Fiscal Yr. and $900 for Hunters Point Gym. Utilities

Resolution No. 2239

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $9,400 from such funds as are legally available, to the credit of Appropriation 5.715.231.651 (Heat, Light & Power), to provide the additional funds in the amount of $8,500 to complete the fiscal year in accordance with letter of March 28, 1956 from Mr. J.H.Turner, Manager of Utilities, and additional funds in the amount of $900 to pay for the utilities at Hunters Point Gymnasium (San Francisco Housing Authority).

* * * * * * * * *

(g) Award of Contract: REPAIRS TO AVIARY, S.G.ZOO GARDENS - to WM. McINTOSH & SON - $6,041.00

The Secretary next read the sealed bids, received and opened by him on Tuesday, April 10, 1956, for the above mentioned work, as follows:

	Item #1	Item #2	Unit Price
LOW BIDDER			
WILLIAM McINTOSH & SON 635 Texas St., S.F.7	$3,305	$2,736	$587
Other Bidders			
Van Hagen & Clark Construc. Co.,1052 Oak St.,S.F.17	$3,435	$3,172	$700
Stenmark Construction Co. 558 Hearst Ave.,S.F.7	$3,176	$3,470	$825

* * *

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2240

Commission Awards Contract for Repairs to Aviary, S.F.Zoo Gardens, to WM.McINTOSH & SON - $6,041.00

Resolution No. 2240

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Aviary, San Francisco Zoo Gardens, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $6,041.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

NEW BUSINESS (cont'd)

(h) Award of Contract: REPAIRS TO CARD SHELTER, GOLDEN GATE PARK - to WILLIAM McINTOSH & SON - $3,121.00 (Subject to Availability of Funds and Possible Extension of Time for Awarding)

The Secretary then read the sealed bids, received and opened by him on Tuesday, April 10, 1956 for the above mentioned work, as follows:

LOW BIDDER	
WILLIAM McINTOSH & SON 635 Texas Street, San Francisco 7	$3,121.00
OTHER BIDDERS	
Stenmark Construction Co.	$3,333.00
H. E. Rahlmann Co.	$3,352.00
Van Hagen & Clark Construction Co.	$3,723.00
Huber's Reliable Alteration Shop	$3,900.00

* * *

The General Manager reported that the account for this contract lacked sufficient funds, and that either a transfer from other accounts would be necessary, or a supplemental appropriation requiring Board of Supervisors' approval would be required. If the latter applies, he suggested an extension of sixty days' time in awarding the contract to permit the appropriation of funds.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2241

Award of Contract: REPAIRS TO CARD SHELTER,G.G.PARK to WM.McINTOSH & SON - $3,121.00

Resolution No. 2241

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Card Shelter, Golden Gate Park, San Francisco, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $3,121, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that if it becomes necessary to request the Board of Supervisors to approve a Supplemental Appropriation of funds for the award of this contract, a further request be made of said Honorable Board for a 60-day extension of time in the award of said contract to allow sufficient time for the appropriation of the required funds; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approv al in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(i) Request for an Emergency Supplemental Appropriation of $16,550 (Temporary Salaries, Overtime & Holiday Pay for Dept.Personnel)

The General Manager reported that additional funds would be needed for temporary salaries, overtime and holiday pay for personnel throughout the department, to complete the fiscal year

On motion of Commissioner Coffman, seconded by Commissioner Parı the following resolution was adopted:

Res. No.2242

Req.for A Supplemental Approp of $16,500 to Meet Temp.Salaries, O/T. and Holiday Pay to 6/30/56

Resolution No. 2242

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve an Emergenc Supplemental Appropriation in the amount of $16,550 from the Recreation and Park Compensation Reserve, to the credit of the

NEW BUSINESS (cont'd)

Res. No.2242 (continued)

following appropriations:

5.654.111.000	Allowance for Overtime, Rec.Units		$ 800.00
5.659.111.000	-ditto-	Camp Mather	450.00
5.651.112.000	Holidays - General Division		700.00
5.652.112.000	-ditto-Zoo Division/		750.00
5.654.112.000	-ditto-Recreational Units		400.00
5.651.120.000	Temporary Salaries - General Division		1,300.00
5.659.120.000	-ditto-	- Camp Mather	2,200
5.651.130.001	Wages - Directors		9,950.00
			$16,550.00

* * * * * * * * * *

(j) Request for a Supplemental Appropriation of $1600 to Cover Freight Charges - Shipping Rhino from New York to San Francisco

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2243

Resolution No. 2243

Req. for An Emergency Supplemental Approp. of $1,600 to Cover Freight Charges of Shipping Baby Rhino from New York City to SF.

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve an Emergency Supplemental Appropriation in the amount of $1,600 from such funds as may be legally available, to meet the additional and increased costs of crating and overland freight of the baby rhinoceros from New York City to San Francisco; this request being made pursuant to Resolution No.2138, Mtg. of Jan.12,1956

* * * * * * * * * *

(k) Request for Use of Panhandle, West of Masonic Avenue, for Special Automobile Parking from Apr.29 to May 2, 1956 Denied

Request for Use of Panhandle for Special Automobile Parking During 4-day Period of April 29 to May 2, Denied.

Mr. A. M. Baccari, Jr., Public Relations and Advertising Consultant, was present and submitted a letter requesting the Commission to make the Panhandle Section of Golden Gate Park, west of Masonic Avenue, available for parking for a 4-day period, from April 29 to May 2, as an accommodation to the opening ceremonies for the Petrini Plaza Market.

Following a full discussion of the merits of the case, it was the Commission's decision, on motion of Commissioner Moore, seconded by Commissioner Coffman, and carried, that the proposal to use the Panhandle for automobile parking did not sufficiently warrant approval and would further bind the Commission as an undesirable precedent, and the request was therefore denied.

* * * * * * * * * *

(l) Showboat "FORT SUTTER"

Barney Gould and Associates Discuss the FORT SUTTER Showboat With the R.& P.Commission

Representatives of San Francisco Showboats, Incorporated, namely, Mr. Barney Gould, Mr. Paul Madden, Mr. Frank Woods, and Mr.Hahn appeared before the Commission to make a new proposal whereby the river-boat "Fort Sutter" would be refurbished within a 6-month's period, and that a $7500 bond would be posted subject to forfeiture to the Commission, to be used for removal of the vessel from Aquatic Park if the refurbishing was not accomplish within the specified time.

Mr. Paul Madden, attorney for San Francisco Showboats, Incorporated, explained that while the written letter of proposal stated that the bond had been deposited with the Crocker-Anglo National Bank it was, in fact, on deposit with an East Bay bank and had not as yet been transferred.

Commissioner Parr offered his opinion that the whole proposition of a well-conducted showboat operation in Aquatic Park was one which, from its earliest conception, had appealed to the Commission, but during the past three years the backers of the proposal had, through no fault of the Commission, encountered difficulties in obtaining sufficient financial support and that the

NEW BUSINESS (cont'd)

Res. No.2242
(continued)

following appropriations:

5.654.111.000	Allowance for Overtime, Rec.Units	$ 800.00
5.659.111.000	-ditto- Camp Mather	450.00
5.651.112.000	Holidays - General Division	700.00
5.652.112.000	-ditto-Zoo Division/	750.00
5.654.112.000	-ditto-Recreational Units	400.00
5.651.120.000	Temporary Salaries - General Division	1,300.00
5.659.120.000	-ditto- - Camp Mather	2,200
5.651.130.001	Wages - Directors	9,950.00
		$16,550.00

* * * * * * * * * *

(j) Request for a Supplemental Appropriation of $1600 to Cover Freight Charges - Shipping Rhino from New York to San Francisco

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2243

Resolution No. 2243

Req. for An Emergency Supplemental Approp. of $1,600 to Cover Freight Charges of Shipping Baby Rhino from New York City to SF.

RESOLVED, that this Commission hereby requests the Mayor, the Bpard of Supervisors, and the Controller to approve an Emergency Supplemental Appropriation in the amount of $1,600 from such funds as may be legally available, to meet the additional and increased costs of crating and overland freight of the baby rhinoceros from New York City to San Francisco; this request being made pursuant to Resolution No.2138, Mtg. of Jan.12,1956

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(k) Request for Use of Panhandle, West of Masonic Avenue, for Special Automobile Parking from Apr.29 to May 2, 1956 Denied

Request for Use of Panhandle for Special Automobile Parking During 4-day Period of April 29 to May 2, Denied.

Mr. A. M. Baccari, Jr., Public Relations and Advertising Consultant, was present and submitted a letter requesting the Commission to make the Panhandle Section of Golden Gate Park, west of Masonic Avenue, available for parking for a 4-day period, from April 29 to May 2, as an accommodation to the opening ceremonies for the Petrini Plaza Market.

Following a full discussion of the merits of the case, it was the Commission's decision, on motion of Commissioner Moore, seconded by Commissioner Coffman, and carried, that the proposal to use the Panhandle for automobile parking did not sufficiently warrant approval and would further bind the Commission as an undesirable precedent, and the request was therefore denied.

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(l) Showboat "FORT SUTTER"

Barney Gould and Associates Discuss the FORT SUTTER Showboat With the R.& P.Commission

Representatives of San Francisco Showboats, Incorporated, namely, Mr. Barney Gould, Mr. Paul Madden, Mr. Frank Woods, and Mr.Hahn appeared before the Commission to make a new proposal whereby the river-boat "Fort Sutter" would be refurbished within a 6-month's period, and that a $7500 bond would be posted subject to forfeiture to the Commission, to be used for removal of the vessel from Aquatic Park if the refurbishing was not accomplisha within the specified time.

Mr. Paul Madden, attorney for San Francisco Showboats, Incorporated, explained that while the written letter of proposal stated that the bond had been deposited with the Crocker-Anglo National Bank it was, in fact, on deposit with an East Bay bank and had not as yet been transferred.

Commissioner Parr offered his opinion that the whole proposition of a well-conducted showboat operation in Aquatic Park was one which, from its earliest conception, had appealed to the Commission, but during the past three years the backers of the proposal had, through no fault of the Commission, encountered difficulties in obtaining sufficient financial support and that the

NEW BUSINESS (cont'd)

venture had seemed to be fraught with obstacles of one kind or another. The resultant deterioration of the vessel's hull during its stay in Aquatic Park had added a further and critical problem. Commissioner Parr stated that, inasmuch as it had always been the Commission's position that the vessel should be in a floatable condition, he considered it to the best interests of all concerned that the backers of the proposal remove the vessel from the Aquatic Park Lagoon and repair the hull and refurbish the boat at some other location, and that having been accomplished, return it to the Lagoon and accept from the Commission a long-term lease covering occupancy of berthing space and the manner of operation. He pointed out that this procedure would eliminate the necessity of the backers posting any bond at this time, and would further provide the backers with a better situation whereby they could remove the vessel at any time they wished if the business aspects of the venture were not satisfactory to them at the Aquatic Park location.

Mr. Madden was unable to accept this proposal without further consultation with his clients, and stated that his letter had been offered as the first step of negotiation toward a workable solution.

After lengthy discussion and consideration of the many factors involved, on motion of Commissioner Parr, seconded by Commissioner Herz, the proposal was taken under advisement, and the General Manager was directed to fully investigate all aspects of the problem and report to the Commission at its next regular meeting.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 p.m.

* * * * * *

Respectfully submitted,

Edward A McDevitt

Secretary.

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

San Francisco, California
April 26, 1956.

MINUTES

The One Hundred and Twenty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, April 26, 1956, President Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the 120th Regular Meeting of April 12, 1956 were approved.

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COMMUNICATIONS

(a) From Philip L. Rezos, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2244

McLaren Park Land Purchase

Resolution No. 2244

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain property required for McLaren Park as follows:

From:	Lot No.	Block No.	Amount
Williamson Estate Incorporated	4	6145	$4,000

* * * * * * * * * *

(b) From the City Attorney, recommending a compromise settlement in the Municipal Court Case No. 351142 (Helen Da Roza vs. City and County of San Francisco), pertaining to alleged personal injuries suffered by the plaintiff in a fall on the walkway leading to Fleishhacker Zoo.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2245

City Attorney Authorized to Proceed With Settlement of Municipal Court Case No. 351142 Helen Da Roza vs. City & Co. of S.F. for Personal Injury (FLEISHHACKER ZOO)

Resolution No. 2245

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby approve compromise and settlement of the claim of Helen Da Roza vs. the City and County of San Francisco of San Francisco (Municipal Court No. 351142), by payment of $250.00 to plaintiff for personal injuries sustained on April 10, 1956, by reason of an alleged dangerous and defective condition in the walkway leading to Fleishhacker Zoo, just off 42nd Avenue; and the City Attorney be and is hereby authorized to proceed with such settlement.

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(c) From His Honor Mayor George Christopher, referring to City Attorney's Opinion No. 1068, and asking the Commission to approve the leasing of Franklin Square Park as a parking facility and to take the necessary steps to place the matter on the November 6, 1956 ballot.

Commissioner Moore objected to the proposal that Franklin Squar be diverted from its original purpose as a public park and aske for a more detailed explanation whether it was proposed to use

COMMUNICATIONS (cont'd)

Action Postponed on Use of Franklin Square for Parking Purposes

the entire park, or a portion of the park for authomobile parking.

Commissioner Gallagher, being uninformed due to his recent absence from the State, also asked for a postponement of action.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, consideration was continued to the next regular meeting, during which time details of the proposal would be clarified.

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(d) From Harry A. Lee, Division Manager, PG&E Co., S.F.Division, requesting permission to set a pole and make electrical installations in the vicinity of the South Windmill, Golden Gate Park.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2246

Commission Grants Permission to PAC.GAS & ELEC.CO. to Set Pole and Do Other Necessary Work Near Murphy Windmill, South Drive, Golden Gate Park

Resolution No. 2246

RESOLVED, that this Commission, having reviewed the request of the Pacific Gas and Electric Company to set pole, install and remove pole fixtures, line switches, service pipe and cable, and take care of pole fixtures and mainline wires, as indicated on Sketch WO 1265 D submitted with the letter dated April 17, 1956, this work being necessary to the proper and safe operation of the utilities service and to correct violations in regard to clearances of park installations; and, be it

FURTHER RESOLVED, that the work performed under this grant of permission shall be subject to the supervision and approval of the General Manager of the Recreation and Park Department.

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Marina Civic Impvt.Club's Request for Use of Portion of $2.000,000 State Funds,Rehabilitation of Palace of Fine Arts Ref'd to Mayor

(e.) From Dr. Harry B. Hambly, President, Marina Civic Improvement and Property Owners Association, requesting the Commission to have the City and County of San Francisco designate the Palace of Fine Arts a State Park project, in order that a portion of the $2,000,000 fund created for State Park purposes in San Francisco can be used for rehabilitation of the Palace of Fine Arts.

President Sutter and the Commissioners discussed the City's plans for State Park development in other locations, particularly the Ferry Building area, and the factor on which the use of State Funds depended would be the priority given to any project by the Mayor and the Board of Supervisors.

Therefore, on motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission directed that Dr. Hambly's letter be forwarded to Mayor Christopher for whatever consideration or action he deems proper and consistent with the City's plan for State Park development.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(a) From the Art Commission, the following:
(1) Resolution No. 6725 - Approving the Department of Public Works' Request for $4,000 to conduct a study on improving the design of the Civic Center Plaza landscaping.
(2) Resolution No. 6727 - Approving working drawings for Chain Link Fence at Corona Heights Playground.

(b) From Admiral A. G, Cook, Director, Disaster Council and Corps, request for use of Civic Center Plaza for the display of civilian defense equipment on Wednesday, April 18, 1956. (Permission granted by General Manager and ratified.)

(MORE)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(c) From Caroline Quilici, Secretary, Italian Federation of California, Inc., 678 Green Street, protesting any plan for the sale of the parks or squares recently reported as little used and conceivably surplus property.

(d) From Philip L. Rezos, Director of Property, a copy of his letter to Mr. Z. E. Phelps, in Pasadena, advising that the City will call for bids in the near future for an oil and gas lease on the 40-acre section of the Fuhrman Bequest property in Fresno County.

(e) From John J. Ferdon, President of the Board of Supervisors, a copy of his letter to the Housing Authority asking for a progress report on the removal of the war housing projects at Crocker-Amazon Playground, and pointing up the deadline of June 30,1956.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2247

Resolution No. 2247

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) JOS.LEE P/G IMPVTS.-Contract #172 - Controller's #3142
To Wellnitz & DeNarde - 2nd Payment - $ 3,342.47
Period ending 3/31/56.

(2) JAS.D.PHELAN BEACH IMPVTS.-Contract #182-Controller's #3283
To Wm.McIntosh & Son - 1st Payment - $ 5,837.49
Period ending 3/31/56.

(3) UPPER NOE P/G & FIELDHOUSE-Cont.#160-Controller's #3291
To James L.Barnes Construc.Co. - 3rd Payment - $13,424.76
Period ending 3/31/56.

(4) EUREKA VALLEY PLAYGROUND - Cont. #158 - Controller's #3207
To Martinelli Construction Co.-15th Payment- $19,320.57
Period ending 3/31/56.

(5) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construction Co. - 14th Payment - $16,184.15
Period ending 2/29/56.
(This payment is IN LIEU of 14th Payment of $21,539.15, recorded as Item #1 of Res.No.2212, Meeting of 3/22/56)

(6) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.,Cont.#155-Cert.#3141
To Ira H. Larsen Co. - 2nd Payment - $39,085.97
Period ending 3/31/56.

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(b) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2248

Resolution No. 2248

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) NORTH BEACH REC.CTR.-Contract #175 - Controller's #3282
To Joseph L.Barnes Construc'n Co.,an extension of 50 calendar days, thru Sept.7,1956,because of delays due to telephone strike and approval of Controller for coring of caissons.

FINANCIAL TRANSACTIONS (cont'd)

(c) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2249

Resolution No. 2249

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modificationsof Contracts:

(1) JOS.LEE P/G IMPVTS. - Contract #172 - Controller's #3142
To Wellnitz & DeNarde - to provide for deletion
of sewer connection to main sewer-a DECREASE of - $277.50

(2) JOS.LEE P/G IMPVTS. - Contract #172 - Controller's #3142
To Wellnitz & DeNarde-to fence in existing stair
well from building to playground- an INCREASE of - $229.94

(3) NORTH BEACH REC.CTR.-Cont.#175-Controllers's #3282-Modif.#2
To Jos.L.Barnes Const.Co.-for drilling and installing concrete piles at depths greater than
base bid of 25' - an INCREASE of. . . . . . . $ 4,912.50
(This modification is IN LIEU of Item (d) of
Resolution No.2151-Mtg. of 1/26/56 in amt.of $5,002.50)

(4) NORTH BEACH RECREATION CTR.-Cont.#175-Certif.#3282-Modif.#4
To Joseph L.Barnes Const.Co.-to construct concrete
bells at bottom of 14 concrete piles-a DECREASE-$ 1,247.37
(Orig.estimated in Mod.#1,Res.No.2118,Mtg. of
12/16/55 at $1,679.83; ACTUAL COST, $432.46)

(5) M.S.HAYWARD P/G - Cont. #161 - Controller's #3191 - Mod.#15
To Martinelli Construc.Co. - To install 2 gates
at Passages #1 & #25, to provide max.security
& prevent loitering under bleachers when P/G
is not under supervision (Ea.gate $360), INCREASE $799.92

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(d) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2250

Resolution No. 2250

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From Approp.	To Approp.	Amount
5.659.350.000 Foodstuffs-Camp Mather	5.659.300.000 Matls. & Supplies-Camp Mather	$ 2,000,00

(For materials and supplies required for Camp Mather)

5,651.199.000 Compensation Reserve	5.652.121.000 Temp.Salaries,S.F.Zoo	133.80

(To provide vacation compensation for Paul Mashtakoff-C104 Janitor-S.F.Zoo. Mr. Mashtakoff was limited tenure janitor at Zoo-replaced by C.S. employee)

5.651.130.001 Wages-Directors	5.651.120.000 Temporary Salaries	9,118.16

(Salaries of R56 P/G Directors to work 40-hr.week
rather than part time, for per.6/1/56 to 6/30/56:

1	Camp Mather Replacement (6/1 - 6/30/56)	$340.00
8	Silver Tree Camp (6/11 - 6/30/56)@ $247.27	1978.16
40	To work full time (6/16 - 6/30/56)@ 170.00	6800.00
		$9118.16)

(MORE)

TRANSFERS (cont'd)

	From Approp.	To Approp.	Amount
Res. No.2250 (continued)	5.651.213.000 Maint. & Repair-Bldgs.	5.651.913.000 Reconstruc.& Replacem'ts	$ 2,750.00
	-ditto-	5.652.214.000 Maint. & Repair-Structures - Zoo	130.10
	5.656.502.000 Alvord Lake Drainage Corrections	-ditto-	559.65
	5.245.880.651 Rentals	-ditto-	1,567.25

(To provide additional funds required for:
(a) Rehabilitation Conven.Sta-Fleishhacker Playfield, (Bid $5894, less appropriated $5,000) - $ 894.00
(b) Repairs to Card Shelter (Bid $3121, - available, $1,265)- - - - - - - - - - 1,856.00
(c) Repairs to Aviary (Bid $6041 - appropriated $3784.00)- - - - - - - - 2,257.00

From Approp.	To Approp.	Amount
5.651.300.001 Matls. & Supplies-	5.655.200.000 Contractual Services, Lake Merced Sport Fishing	55.00

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(e) Request for Warrant to Pay Damage Claim and Judgment

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2251

Request for Warrant to Pay Damage Claim & Judgment for $200(THERESA L. SORICH-ROLPH P/G)

Resolution No. 2251

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to pay personal injury claim, in accordance with Ordinance No.8246, as follows:

To:	For	Date	Amount
THERESA L. SORICH	Full settlement of claim for personal injuries-Rolph P/G (Army St.& Potrero Ave.)	7-22-55	$200.00

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(f) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2252

Req.Appvl.Use of Perm.Salary Funds to Pay Temporary Employments

Resolution No. 2252

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.	REPLAC'G	Reason	Period	Amount
	(1) C-104 JANITOR			
T-1669	P.Williams	Sick Lv. w/o Pay	4/ 1/56 - 6/30/56	$ 795.00
	(2) C-152 WATCHMAN			
T-1689	Bernard Cummings	-ditto-	4/ 8/56 - 6/30/56	621.00
	(3) O-58 GARDENER			
T-1652	Benj. Macklin	-ditto-	3/17/56 - 6/30/56	1041.36
T-1665	George Dunn	-ditto-	3/ 1/56 - 3/31/56	290.00
T-1664	Ray Pearsall	Suspended	2/29/56 - 3/13/56	132.44

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2252
(continued)

Req. No.			Reason	Period	Amount
	(3)	0-58 GARDENER (cont'd)			
T-1678		Ed. Strahl	Lv. w/o Pay	3/13/56 - 4/15/56	$ 329.54
T-1679		Geo.Shaughnessy	Sick Lv.w/o Pay	3/13/56 - 4/30/56	474.54
T-1688		Jas.Anderson	-ditto-	3/29/56 - 5/31/56	606.66
T-1703		J.Iaggi,Sr.	-ditto-	4/17/56 - 6/30/56	810.00
T-1707		D. Devoto	Lv. w/o Pay	5/ 1/56 - 6/30/56	580.00
T-1584		G. Marengo	Sick Lv.w/o Pay	4/21/56 - 6/30/56	659.09
	(4)	0.60.1 FOREMAN GARDENER			
T-1681		August Kusche	(Deceased)	4/ 2/56 - 5/31/56	830.00
T-1708		S. Delucchi	Lv. w/o Pay	5/ 1/56 - 6/30/56	660.00
	(5)	R-56 PLAYGROUND DIRECTOR			
T-1680		Anee Risvold	Sick Lv.w/o Pay	3/22/56 - 6/30/56	1128.18

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(g) Orders for Service or Work & Encumbrance Request

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.2253

Orders for Service or Work & Encumbrance Request

Resolution No. 2253

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work and Encumbrance Request:

(1) Supplemental Service Order to Abbot A. Hanks for Additional testing of materials to be incorporated in the construction of the EUREKA VALLEY P/G and FIELDHOUSE. (Original Order #236, Certification #233, in amount of $1,419.50, was for making inspection and tests as directed by the Supervising Engineer.) $ 404.00

(2) Order for Service or Work to Abbot A. Hanks, Inc., (624 Sacramento Street, San Francisco) to make moisture content test on roofs of pool and fieldhouse (not more than 8 tests to be made) in accordance with demands of State Division of Architecture for NORTH BEACH RECREATION CENTER & SWIMMING POOL). 24.00

(3) Encumbrance Request to Evergreen Lodge for Board Meals at $5.50 per day 1956 - for cleanup crew and preparation crew at Camp Mather. 1,831.50

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(h) Request for A Supplemental Appropriation of $6500 (Food & Forage-Zoo) for Balance of Fiscal Year 1955-1956

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2254

Req. Supp.Approp. of $6500 for Food & Forage for Animals at S.F. Zoo for Bal. of Fiscal Year 1955-1956

Resolution No. 2254

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $6500 from such funds as are legally available, to the credit of Approp. 5.652.385.000 - Forage & Food for Animals San Francisco Zoo - $6,500, to provide funds for the purchase of food and forage for animals at the San Francisco Zoo for the balance of the fiscal year.

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(i) Request for A Supplemental Appropriation of $500 for Wages

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2255

Req. for Supp. Approp. of $500 for Wages

Resolution No. 2255

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $500 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 5.651.130.000, Wages, $500.00 to provide additional funds required on account of employees having been paid for holidays while on vacation, no money having been appropriated in the current budget for this expense.

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(j) Request for A Supplemental Appropriation of $225.00 for Safe at Hamilton Swimming Pool

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2256

Req. for Supplemental Approp. of $225 for Safe at Hamilton Pool

Resolution No. 2256

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $225 from the Unappropriated Balance of the 1947 Recreation Bond Fund, to Appropriation 807.566.044 - Equipment - Hamilton - for purchase of Safe for keeping pool admissions secure.

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(k) Request for A Supplemental Appropriation of $140 for Binoculars and First Aid Table for Phelan Beach

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2257

Req. for Supplemental Approp. of $140 for Pchse of Binoculars & First Aid Table for Use at Phelan Beach

Resolution No. 2257

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $140 from the Unappropriated Balance of the 1947 Recreation Bond Fund, to Appropriation 807.566.023 - Equipment - Phelan Beach, for purchase of a pair of binoculars and first aid table for use at Phelan Beach.

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(l) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2258

Yacht Harbor Mooring Licenses

Resolution No. 2258

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of Mooring Licenses at Yacht Harbor as follows:

	Name of Boat	Berth No.	Rate per Month
(1) NEW PERMANENT LICENSE Owner			
YOCUM, Everett (Pchsd.boat from former occupant Berth #199-Glover)	REBEL	199	$ 8.40
(2) NEW TEMPORARY LICENSE			
KNECHT, Jr., Gustav	TROJAN C	9	9.60
(3) TEMPORARY LICENSE CANCELLATION			
DAHNKEN, P. C. (To vacate for new permanent tenant)		193A	12.60

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UNFINISHED BUSINESS

(a) SHOWBOAT FORT SUTTER - ACTION POSTPONED TO MAY 10 MEETING

In accordance with the direction of the Commission at the previous meeting, Mr. Funke, General Manager, submitted his written report and recommendations on the most recent proposal submitted by Mr. Barney Gould and his associates for the relief of the riverboat FORT SUTTER, stranded at the Aquatic Park lagoon.

Mr. Funke's written report under date of April 26 referred to the letter the Commission had received at the last meeting from Mr. Paul Madden, Attorney-at-Law, offering to post a cash bond in escrow in the amount of $7,500 to guarantee the removal of the riverboat Fort Sutter from City property in Aquatic Park, if the terms of a contract for its restoration and refurbishing is not completed within the calendar year 1956.

Mr. Funke found no assurance that the project would be completed, nor had he found sufficient evidence of sufficient financial backing to guarantee the remodeling of the vessel or placing it in operation.He further quoted estimates to show that $7,500 would fall far short of the cost of removing the vessel from Aquatic Park. He pointed out that the Commission, in protecting the City's interests, is required to make sure that there is sufficient guaranty in any agreement (1)to cover the actual cost of removal of the vessel, in case of default by the owners, (2) that the project when in operation will be a credit to the community and above criticism, and (3) that the vessel be restored and maintained in conformity with the historical theme of the Maritime Museum development of the Aquatic Park area.

He summarized the three possible courses open to the Commission as follows: (a) That Showboats, San Francisco, Incorporated, be asked to remove the vessel for refurbishing at another location. If this condition is met satisfactorily, the Commission would then enter into a long-term lease,providing for its return to Aquatic Park and its operation there; (b) that the corporation be required to increase its offer of performance bond from the insufficient $7500 to a minimum of $30,000, if refurbishing is to be undertaken at the present site; and (c), that the Commission renew its efforts to remove the vessel forthwith by requesting a prompt decision on the proceedings now on trial in the Superior Court.

Mr. Gould was present and requested a two weeks' continuance, explaining that his associates had met with delays in setting up their corporation structure and arranging their finances.

Commissioner Parr mentioned for the record that he had received a phone call from Mr. Madden, requesting an extension of time to the next Commission meeting, and that he had told Mr.Madden that if the extension were granted, any agreement would have to be worked out during the two-week extension with President Sutter and Mr. Funke.

Commissioner Parr suggested that the Commission formally accept the General Manager's report, and on his motion, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2259

Barney Gould and Associates Granted a Two Week's Extension of Time (to May 10, 1956) to Seek Satisfactory Financial Arrangements.

Resolution No. 2259

RESOLVED, that this Commission, having reviewed in full the written report and recommendations of the General Manager relative to the latest proposal of Mr. Gould and his associates regarding the riverboat Fort Sutter, does hereby accept and approve said report and its conclusions; and Mr. Gould and associates are hereby granted a two weeks' continuance, to this Commission's next regular meetong on May 10, in order to seek satisfactory financial arrangements.

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UNFINISHED BUSINESS (cont'd)

Consideration of Publication of Department's News Bulletin Postponed to a Future Meeting.

(b) Consideration of Publication of Department News Bulletin - Postponed to a Future Meeting.

Commissioner Moore reported that she had reviewed the department's practice regarding news releases, and at her suggestion the proposal for the publication of a department news bulletin was postponed for consideration at a future meeting.

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(c) Proposed Presidio Playground in Vicinity of Lyon Street

Proposed Presidio Playground in Vicinity of Lyon Street

Mr. Funke reported briefly on the preliminary negotiations with the United States Army officials regarding the development of a playground within the Presidio, in the vicinity of Lyon Street, a project of the 1955 Bond Fund, and asked the Secretary to report on meetings attended by him and Mr. Harman.

Mr. McDevitt reported the details of the meetings with Colonel Graf, U. S. Army District Engineer, and Colonel Lundquist, Deputy Post Commander of the Presidio.

Colonel Lundquist and his staff placed military priorities on the Presidio property in the vicinity of Lyon Street, but were agreeable to having the department submit a re-design of the proposed playground, the offices of the Presidio Engineer having been made available to Mr. Harman in working out alternate proposals.

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(d) Curb on Vandalism and Parking Regulations in Golden Gate Park

Mr. Funke reported on the results of his meeting with Police Chief Frank Ahern for the purpose of reducing the vandalism in public parks, and Golden Gate Park, in particular, the most recent vicious acts having been the theft of thirty rhododendron plants in the west end of the park and the damaging of the pump-house at the Arboretum.

The Police Chief has agreed to assign plain-clothes Police officers, in unmarked cars, for night patrol of Golden Gate Park.

Mr. Funke requested and received the Commission's authorization to continue an ambitious campaign against vandalism by joining with Police and School officials in firmly placing parental responsibility.

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2260

Commission Appvs. General Manager's Plans for Combatting Vandalism in Public Parks. Ordinance Prohibiting G.G.Park Parking Dur.Late Eve. & Early Morning Hrs. To Be Submitted to Bd.Supv.for Approval

Resolution No. 2260

RESOLVED, that this Commission does hereby approve the plan of the General Manager for combatting the widespread acts of vandalism on public property, and toward that end does hereby direct the Secretary to draft and submit to the Board of Supervisors an ordinance prohibiting the parking of automobiles in Golden Gate Park during late evening and early morning hours except in specially designated areas used for parking purposes in conjunction with special events.

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Mayor's Request for Tsf. of Corona Hts. Property to DPW for Impvt. 16th Street Postponed 2 Weeks.

(e) Mayor's Request for Transfer of Corona Hights Property to Department of Public Works for Sixteenth St.Impvt. Postponed 2 Weeks

Action was postponed for an additional two-week's period on the written request from Mayor Christopher that the Commission approve the transfer of jurisdiction of a portion of the Corona Heights property, to permit the improvement of Sixteenth Street.

EW BUSINESS

(a) Award of Contract: REPAIRS TO MERRY-GO-ROUND, Children's Quarters, Golden Gate Park - to WM. McINTOSH & SON - $6,541.00

The Secretary presented the sole bid received and opened by him on Tuesday, April 24, 1956 as follows:

From WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco:

(1) MERRY-GO-ROUND REPAIRS
CHILDREN'S AREA-G.G.PARK

Propos.#1	Propos. #2	Deductions
$7,800.00	$6,871.00	Item (F) - $420.00 Item (G) - $262.50 Item (H) - $315.00

(2) MERRY-GO-ROUND REPAIRS
FLEISHHACKER PLAYFIELD

Proposal #3	Deductions
$6,956.00	Item (F) - $367.50 Item (G) - $262.50

* * *

The Commission reviewed the sole bid proposal and approved proceeding with the repair and painting of the Merry-go-round at the Children's Quarters in Golden Gate Park, by deducting Item (F) from Proposal No. 2 (a $420 reduction by eliminating the under-side painting of the canopy), awarding the contract in the amount of $6,451.00.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2261

Award of Contract for Merry-Go-Round Repairs, G.G. Park-to Sole Bidder, WM.McINTOSH & SON, in Amount of $6451.

Resolution No. 2261

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Merry-Go-Round, Children's Quarters, Golden Gate Park, to WILLIAM McINTOSH & SON, 635 Texas Street, they being the sole regular and responsible bidder therefor, in the amount of $6451.00 (being Proposal No. 2, less Item (F) in the amount of $420.00); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Award of Architectural Contracts - 1955 Bond Fund Projects

Mr. Funke submitted a written report containing data which the Commission could use as a basis for architectural and engineering contracts to be awarded under the 1955 Bond Fund.

Commissioners reviewed the report, and President Sutter emphasized the importance of all architects and engineers being instructed that they must draw their plans so that construction costs will stay within the funds available.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution of awards was adopted:

Res. No.2262

Award of Architectural & Engineer'g Contracts-1955 Bond Fund Projects

Resolution No. 2262

RESOLVED, that this Commission, in consideration of the professional qualifications of the architects and engineers to whom the following contracts are awarded, and in consideration of

[illegible]

[illegible]

[illegible]

[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]

[illegible]	[illegible]
[illegible]	[illegible]

[illegible]

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. . . .

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

NEW BUSINESS (cont'd)

the urgent need for the diligent prosecution of the planning and construction work on these important public recreation facilities, does hereby approve and authorize the award of contracts for the several projects listed below, at the fees indicated:

Name of Project	Amount of Construc'n	Per Cent	Architectural or Engineering Contract Fee	Name of Architect or Engineer
1-AQUATIC PARK DEVELOPM'T	$ 40,700	6%	$ 2,442.00	Lawrence Halprin
2-AQUATIC PARK PIER	70,000	7%	4,900.00	E.Elmore Hutchison and J.E.Hayes, Associated Engineers
3-BALBOA SOCCER STADIUM	213,500	7%	14,945.00	Thomas F. Chace
4-BERNAL FIELDHOUSE	40,000	7%	2,800.00	Masten & Hurd & Ralph N. Pollack, Associated
5-CORPORATION YARD	165,000	7%	11,550.00	H. C. Baumann
6-FUNSTON BLEACHERS	135,000	7%	9,450.00	Chas. F. Strothoff
7-JACKSON PLAYGROUND	30,000) 40,000)	7% 6%	4,500.00	Schubert Friedman
8-LARSEN PARK POOL	300,000	7%	21,000.00	William G. Merchant
9-MICHELANGELO FIELDHOUSE	40,000	7%	2,800.00	Leonard Mosias
10-McLAREN PARK POOL	300,000	7%	21,000.00	William G. Merchant
11-PORTOLA PLAYGROUND	70,000) 73,000)	7% 6%	9,280.00	Ryan & Lee
12-RUSSIAN HILL PARK	48,500	6%	2,910.00	Lawrence Halprin
13-SILVER TERRACE BLEACHERS	135,000	7%	9,450.00	Chas F. Strothoff

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to execute the respective contracts in accordance with the above schedule, for and on behalf of this Commission.

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(c) Maritime Museum's Plan for Development East of Aquatic Park Bldg. to Be Defined in a Written Agreement.

Mr. David Nelson, assistant to the President of the Maritime Museum Association, appeared before the Commission to present a general outline of the Association's present plans for the development of the area east of the Aquatic Park building. He described the plan and showed drawings which had this Commission's prior approval. The plan called for construction of an historic railroad exhibit building and the display, in open area, of two historic sailing ships.

Both Mr. Funke and Mr. Nelson told the Commission that it was most desirable that a written agreement on procedure for the development of the area be drafted and entered into by both parties. Stated broadly, Mr. Nelson proposed that the Museum would build, pay for, install and maintain the buildings on the area, while this Commission would build, pay for, install, and maintain the landscaping. Questions regarding custodianship of the land area and policies regarding admission charges could not be answered at this stage.

Following a complete discussion, on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2263

Resolution No. 2263

Maritime Museum's Plan for Development of Area E.of Aquatic Park Bldg. to be Defined in a Written Agreement.

RESOLVED, that this Commission, having heard in general terms the plans for the historical and museum development of the City property adjoining the Aquatic Park building, as stated in the above proceedings, does hereby authorize and direct the General Manager to draft with the proper officials of the Maritime Museum Association, a written agreement to be entered into between this Commission and the Maritime Museum Association, which will outline the obligations of both parties in carrying out the development, operation, and maintenance of the area east of the Aquatic Park Building, and to submit the written agreement to this Commission for approval.

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(d) Commission Extends Best Wishes to John Molloy for Speedy Recovery

Secretary Directed to Send Letter to Mr.John Molloy, Conveying to Him the Commission's Best Wishes for a Speedy Recovery

Mr. Funke told the Commission of the sudden illness of Mr. John Molloy.

Commissioners expressed admiration of Mr. Molloy's courage, loyalty, and sense of duty last Sunday, when, without disclosing his illness or making complaint to anyone, he carried out his assignment in the Festival of Progress Parade.

On motion of Commissioner Parr, seconded by Commissioner Dippel, a letter sending the Commission's best wishes for Mr. Molloy's speedy recovery is to be sent by the Secretary.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward

Secretary

San Francisco, California
May 10, 1956

MINUTES

The One Hundred and Twenty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, May 10, 1956, President Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the 121st Regular Meeting of April 26, 1956, were approved.

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COMMUNICATIONS

(a) From John T. Callahan, Promotion Manager, the Call-Bulletin, requesting permission to conduct its annual summer program of sponsored sports events on park properties.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2264

Resolution No. 2264

Commission Appvs. Annual Summer Program of Junior Sports Events Sponsored by the Call-Bulletin & Waives Green Fees for Jr. Golf Tournament at Lincoln Park

RESOLVED, that this Commission does hereby approve the request of the Call-Bulletin to conduct its annual summer program of sports events on park properties, as scheduled below:

Junior Olympics Track	Kezar Stadium	June 9 and 10
Junior Golf	Lincoln Park	June 5 to June 29
Junior Olympics Swmmming	Fleishhacker	July 7 and 8
Junior Tennis	G.G.Park Ten.Club	July 30 to Aug.5

AND, BE IT FURTHER RESOLVED, that this Commission does hereby waive all green fees for the junior golf tournament to be held at Lincoln Park as a part of the above sports program, conducted for the benefit and in the interests of the youth of the city.

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(b) From Sydney G. Walton, Chairman, San Francisco Chapter, The American National Red Cross, requesting the Commission to authorize the planting of a floral Red Cross design in the Conservatory Dell, in conjunction with the 58th annual meeting of the San Francisco Chapter in October 1956.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2265

Resolution No. 2265

Commission Appvs. Floral Plaque in Conservatory Dell During National Convention of American Red Cross in 1958, But Denies Request for Local Chapter's Annual Mtg. in Oct., 1956.

WHEREAS, it is this Commission's established policy to limit the planting of floral designs in the Conservatory Dell to national conventions or events of a national or international scope, now, therefore, be it

RESOLVED, that this Commission deny the request of the San Francisco Chapter of the American Red Cross for the planting of a floral plaque for its annual meeting in October 1956, but does hereby approve and authorize, at this early date, the installation of a floral plaque in Conservatory Dell in observance of the National American Red Cross Convention when it is held in San Francisco in 1958.

COMMUNICATIONS (cont'd)

(c) 1. From Supervisor Francis McCarty, proposing that the new recreation center and playground in the Eureka Valley District be named the "MONSIGNOR LEO W. POWLESON PLAYGROUND."

(c) 2. From Ross Shoaf, President, Eureka Valley Promotion Association, reporting the unanimous action taken by his organization, asking that the new playground be officially named and dedicated "EUREKA VALLEY PLAYGROUND."

Naming of New P/G & Recreation Ctr. at 19th & Collingwood Sts. to Be Spec.Ord.of Bus. on May 24,1956 at 2:00 P.M.

The Secretary reported that several organizations have written letters on this matter, and have requested an opportunity to be heard.

At the direction of President Sutter, the naming of the new playground in the Eureka Valley District will be considered as a Special Order of Business at 2:00 P.M., on the afternoon of Thursday, May 24, 1956.

* * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

PALACE OF FINE ARTS

(a) From Mayor George Christopher, a copy of his letter to the Marina Civic Improvement and Property Owners Association, advising them that the proposed State Park at the foot of Market St. has first priority on the $2,000,000 appropriated by the State Legislature for State Park purposes in San Francisco, and assuring that every effort will be made to create a State Park on the Palace of Fine Arts grounds, "keeping in mind the fact of course that the Park at the foot of Market Street, adjacent to the Ferry Building, has first priority."

Commissioner Parr, with the concurrence of all members, stated for the record the Commissions position regarding the Palace of Fine Arts, to wit: That the Commission has, on two previous occasions, endorsed the bill in the State Legislature which would declare the Palace of Fine Arts to be a State Park project, and this Commission has further advised the Mayor and the Board of Supervisors that, if funds are provided, this Commission would be pleased to undertake restoration or, if it is the City's policy that the building is not to be restored, it would be pleased to undertake its demolition and the development of the area as a public park.

Designation by Board of Supv. of Site Under Civic Center Plaza for Off-street Parking Facility.

(b) 1. From the Board of Supervisors, copies of Resolutions Nos.16,617 and 16,618, meeting of April 23, 1956, in which they designate the site beneath the Civic Center Plaza for use as a public off-street parking facility, and approving the joint working agreement between the Board of Supervisors, the Parking Authority and this Commission, relative to leasing the property and the construction of the sub-surface garage.

(b) 2. From Edward D. Keil, Attorney for Civic Center Plaza Parking Corporation, offering to expend approximately $140,000 for restoration of the surface of the Civic Center Plaza.

President Sutter reported that in meetings with the Parking Authority and other interested parties, he had gone on record that the Commission would not be satisfied with the flat figure of $140,000. He reported that the Department of Public Works is seeking a $4,000 appropriation for preparation of a re-design of the Plaza's surface, and the money required for restoration would necessarily depend on the drawings and specifications prepared by the landscape architect. Mr. Sutter believes that all parties are aware of their respective obligations, and that the present situation is clear to all and favorable to this Commission.

Commissioner Parr commented on the excellent re-design that had been accomplished on the surface of Pershing Square, in Los Angeles, and expressed his hope that similar improvements could be accomplished here.

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(c) From Marina Civic Improvement and Property Owners Association, requesting that the six destroyed or stolen signs prohibiting dogs on the Marina Green be replaced.

(d) From Mayor Christopher, forwarding from Mr. Robert R. Aurand the suggestion that a swimming pool be constructed on Jefferson Park.

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REPRESENTATIVES AND DELEGATES

Backers of SHOWBOAT Proposal Fail to Post Required Bond. Court Trial to Proceed.

Mr. Barney Gould, representing San Francisco Showboats, Incorporated, was present regarding the most recent proposal for relief of the riverboat FORT SUTTER, now stranded in the Aquatic Park Lagoon. This Commission at its last meeting, in accepting the report and recommendations of the General Manager, placed a demand on San Francisco Showboats, Incorporated, that they produce at today's meeting satisfactory evidence of sound financial backing and post a minimum bond in the amount of $30,000.

Mr. Gould reported that he had not obtained firm financial backing from his prospective backers, nor had he been able to obtain the required bond.

Mr. Funke referred to his written report and again counseled the Commission that there has been no improvement in the situation; that the removal of the vessel will be an expensive process; that its preparation for operation, as originally proposed by Mr. Gould, would approach the cost of $250,000; and that Mr. Gould, by his own admission, has no definite financial support or backing.

It was the Commission's opinion that no further action is required, except to proceed as scheduled with the trial in the Superior Court for May 17, and at that time to ask the Court to render a decision on the Commission's plea.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments - Period April 12, 1956 through May 10, 1956.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2266

Resolution No. 2266

Non C.S. & Exempt Appointments

RESOLVED, that all tempory Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1702 through T-1732, and four exempt appointments, made by the General Manager and certified by the Secretary during the period April 12, 1956 through May 10, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2267

Resolution No. 2267

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby

FINANCIAL TRANSACTIONS (cont'd)

Resolution No. 2267 (continued)

requested to approve the following Progress and/or Final Payments:

(1) MUSIC CONCERTS,G.G.PARK BAND-Controller's Certifica'n #2389
To Ralph Murray, Director - 10th Payment $ 2,978.00
Period ending 4/30/56.

(2) PAINTING CONSERVATORY-G.G.PARK, Cont.#183-Certifica'n #2413
To Manor Painters - 2d Payment - $ 3,287.36
Period ending 5/2/56

(3) INSTALLA.NEW ANIMAL PADDOCKS,ZOO-Contract #192-Certif.2453
To Wm. McIntosh & Son - 1st Payment - $ 5,300.80
Period ending 4/30/56.

(4) UPPER NOE P/G & FLDHSE.-Cont.#160-Controller's Certif.3291
To James I. Barnes Construc Co. - 4th Payment- $17,774.10
Period ending 4/30/56.

(5) JOS.LEE P/G IMPROVEMENTS-Contract #172-Certification #3142
To Wellnitz & DeNarde - 3rd Payment - $ 2,840.98
Period ending 4/30/56.

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(c) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2268

Modifications of Contracts

Resolution No. 2268

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) UPPER NOE P/G & FLDHSE.-Contract #160-Certification #3291
To James I. Barnes Construction Co. - Modif.#1- to install four additional stair and walk light fixtures - an INCREASE of. $294.15

(2) EUREKA VALLEY PLAYGROUND - Cont.#158-Certification #3207
To Martinelli Construction Co. - Modification #10- to lengthen doors to properly control entrance and exit from the building - an INCREASE of. . . . $159.14

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(d) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2269

Request for Funds

Resolution No. 2269

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

FROM Approp.	TO Approp.	Amount
5.653.130.000 Wages-Commissary Div.	5.651.130.000 Wages-General Division	$ 1,072.00

(To transfer funds received for Hostlers Wages to Appropriation for Wages-General Division, in accordance with policy.)

FROM Approp.	TO Approp.	Amount
5.651.350.000 Foodstuffs	5.311.351.651 Canned Goods & Dried Fruits	$500.00

(For purchase of canned goods for Silver Tree Camp)

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FINANCIAL TRANSACTIONS (cont'd)

(e) Request for Warrants to Pay Property Damage Claims

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2270

Req.for Warrants to Pay Prop.Damage Claims-Window Breakage

Resolution No. 2270

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims in accordance with Ordinance No. 8246, as follows:

To	For	Date	Amount
Mrs. Mary Zamucen	Window Breakage-503 Moultrie	2-17-56	$39.31
Mrs.Orrin P.Densley	" " 16 Ledyard	3-24-56	8.28
Mrs.Nellie Kunakoff	" " 50 Arnold Av.	3-25-56	18.40
Mrs.Judith Foster	" " 432-19th Ave.	4- 5-56	8.00
Gurnet C. Marazzi	" " 2071-41st Ave.	4- 8-56	21.22

* * * * * * * * * *

(f) Request for A Supplemental Appropriation of $1,000 (Judgments) to Provide Funds for Payment of Judgments and Damage Claims

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2271

Req.Supplemental Approp. of $1,000 for Payment of Judgments & Damage Claims

Resolution No. 2271

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1,000 from Appropriation 5.651.913.000 (Reconstruction and Replacements), to the credit of Appropriation 5.651.804.000 (Judgments), to provide funds for the payment of judgments and damage claims as follows:

Theresa Sorich	$200.00	
Esther Weissman (Res.No.2211)	500.00	
Helen Da Roza (Res.No.2245	250.00	
Miscellaneous claims	50.00	$1,000.00

using the surplus of $1,000 in Appropriation 5.651.913.00 (Reconstruction and Replacements)

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(g) Request for A Supplemental Appropriation of $3,500 for Purchase of Chassis for Collecto-Pak Rubbish Body

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2272

Req.Supplemental Approp. of $3,500 for Pchse. of Chassis for Collecto-Pak Rubbish Body

Resolution No. 2272

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $3,500 from such funds as are legally available, to the credit of Appropriation 5.311.400.651 (Equipment) to provide funds for the purchase of:

A Chassis for Collecto-Pak Rubbish Body - $3,500.

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(h) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2273

Yacht Harbor Mooring Licenses

Resolution No. 2273

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of Temporary Licenses and License Transfers at Yacht Harbor as follows:

FINANCIAL TRANSACTIONS (cont'd)

(e) Request for Warrants to Pay Property Damage Claims

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2270

Req.for Warrants to Pay Prop.Damage Claims-Window Breakage

Resolution No. 2270

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims in accordance with Ordinance No. 8246, as follows:

To	For	Date	Amount
Mrs. Mary Zamucen	Window Breakage-503 Moultrie	2-17-56	$39.31
Mrs.Orrin P.Densley	" " 16 Ledyard	3-24-56	8.28
Mrs.Nellie Kunakoff	" " 50 Arnold Av.	3-25-56	18.40
Mrs.Judith Foster	" " 432-19th Ave.	4- 5-56	8.00
Gurnet C. Marazzi	" " 2071-41st Ave.	4- 8-56	21.22

* * * * * * * * * *

(f) Request for A Supplemental Appropriation of $1,000 (Judgments) to Provide Funds for Payment of Judgments and Damage Claims

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2271

Req.Supplemental Approp. of $1,000 for Payment of Judgments & Damage Claims

Resolution No. 2271

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1,000 from Appropriation 5.651.913.000 (Reconstruction and Replacements), to the credit of Appropriation 5.651.804.000 (Judgments), to provide funds for the payment of judgments and damage claims as follows:

Theresa Sorich	$200.00	
Esther Weissman (Res.No.2211)	500.00	
Helen Da Roza (Res.No.2245	250.00	
Miscellaneous claims	50.00	$1,000.00

using the surplus of $1,000 in Appropriation 5.651.913.00 (Reconstruction and Replacements)

* * * * * * * * * *

(g) Request for A Supplemental Appropriation of $3,500 for Purchase of Chassis for Collecto-Pak Rubbish Body

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2272

Req.Supplemental Approp. of $3,500 for Pchse. of Chassis for Collecto-Pak Rubbish Body

Resolution No. 2272

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $3,500 from such funds as are legally available, to the credit of Appropriation 5.311.400.651 (Equipment) to provide funds for the purchase of:
A Chassis for Collecto-Pak Rubbish Body - $3,500.

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(h) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2273

Yacht Harbor Mooring Licenses

Resolution No. 2273

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of Temporary Licenses and License Transfers at Yacht Harbor as follows:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2273 (continued)

(1) TEMPORARY LICENSES OWNER	NAME OF BOAT	BERTH NO.	Rate Per Month
SARGENT, Alvan R.	VIRALDIVAN	92	$11.20
WHITE, George H.	LITTLE GIANT	134F	9.80
(2) LICENSE TRANSFERS			
DeLUCCHI, Antone F. (Pchsd. boat from Fred Perconti & Frank C. Lanza, former occupants of Berth #33)	THE JO ANN	33	6.60

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UNFINISHED BUSINESS

(a) Transfer of Small Portion of Corona Heights Playground to Department of Public Works for Widening & Extending 16th Street

The Commission next considered the request contained in Mayor Christopher's letter of March 21, that a small section of the Corona Heights Playground be transferred to the Department of Public Works, for the widening and extension of Sixteenth St. Commissioners had personally inspected the site and investigated the situation of the roadway leading to the Junior Museum and were satisfied that a public street was the better solution in providing access to the building.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2274

Resolution No. 2274

Commission Complies with Mayor's Request for Tsf. of Small Portion of Corona Hts. P/G for Extension & Widening of 16th Street

WHEREAS, the Department of Public Works has requested the Mayor to approve the transfer of a parcel of land under the jurisdiction of the Recreation and Park Commission, to be used for the widening and extension of Sixteenth Street; and

WHEREAS, the Director of Property has reported the historical cost of the property to be $750.00,the property being described as follows:

"Beginning at the northeasterly extremity of that certain curve of 19.12 feet radius which connects the northeasterly line of Sixteenth Street with the southerly line of Fairbanks Street and running thence easterly along said line of Fairbanks Street 41.769 feet; thence leaving said line of Fairbanks Street, deflecting 51° 49' 42" to the right and running southeasterly 126.391 feet; then deflecting 15° 56' 44" to the left and running southeasterly 50.249 feet; thence deflecting 5° 42' 38" to the left and running southeasterly 150.00 feet; then deflecting 0° 45' 50" to the left and running southeasterly 150.013 feet; then deflecting 0° 57' 16" to the left and running southeasterly 100.045 feet; thence deflecting 1° 43' 06" to the right and running southeasterly 100.00 feet; thence deflecting 20° 28' 28" to the left and running southeasterly 43.00 feet; thence deflecting to the right and running southwesterly 31 feet, more or less, to a point on the northeasterly line of Sixteenth Street, said point lying 50.00 feet northwesterly from the southeasterly termination of said Sixteenth Street, as measured on and along said northeasterly line of Sixteenth Street; thence deflecting to the right and running northwesterly along said northeasterly line of Sixteenth Street 751.10 feet; thence northwesterly, northerly and northeasterly along the arc of a curve to the right tangent to the preceding course with a radius of 19.12 feet, a central angle of 149° 49' 40", a distance of 50.00 feet to the point of beginning. Being a portion of Assessor's Block 2615."

NOW, THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission, in compliance with the provisions of Section 161,Part I of the Municipal Code, does hereby consent to the transfer of the property requested by the Department of Public Works for the

Res. No.2274 (continued)

purpose of improving, widening and extending Sixteenth Street, and approves the submission to the Board of Supervisors of an appropriate resolution ordering said property to be transferred to the Department of Public Works.

* * * * * * * * * *

(b) Mayor's Request that Franklin Square be Leased as Parking Facility Unacceptable to Commission - To Remain A Park.

The Commission next considered the many factors involved in the request of Mayor Christopher that the leasing of Franklin Square as a parking facility be approved by the Commission and steps taken to place the matter on the ballot.

Commissioners Moore and Gallagher offered several reasons for retaining Franklin Square as a park. The whole picture and the principles involved in preserving park land for the benefit of the public was thoroughly discussed, and on the second poll, on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was unanimously adopted:

Res. No.2275

Resolution No. 2275

Commission Recommends Against Converting Franklin Into Parking Facility or Placing It on Nov.6,1956 Ballot.

WHEREAS, this Commission recognizes that the parking situation at Seals Stadium is admittedly difficuly, as it is at all large sporting events in this city or elsewhere, the parking problem is not sufficiently critical to warrant the loss of Franklin Square as a public park, as evidenced by the following facts: (1) Franklin Square is regularly used by persons working and living in a congested industrial area; (2) it is the only public park in the entire South-of-Market sector, from the Embarcadero to Van Ness Avenue, and from Market Street to Brannan Street; (3) conversion of the park into a parking lot would destroy its park features, make restoration extremely costly; (4) it is evident, through letters and other expressions of public opinion, that many people object to the proposal which would reduce the City's already limited park land; (5) City Attorney Opinion No.1068 advises that the Board of Supervisors would have to declare the discontinuance of the park to be in the public interest before submitting the matter to the voters; now, therefore, be it

RESOLVED, that for the aforesaid reasons, it is this Commission's considered judgment and recommendation that Franklin Square should not be leased or put to other use at this time, nor should the issue of its discontinuance be submitted to the voters on the November 6, 1956, ballot.

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(c) Nine-hone, Full Lenth Golf Course - McLaren Park

Members again considered the plans for the development of golf facilities at McLaren Park, as outlined in the report of the General Manager to Mayor Christopher in his letter of March 2. Commissioners were in general agreement that a 9-hole, full length golf course on the gently sloping terrain in the south and southeastern portion of the park would give the best service to the public and make the best use of the land.

Commissioner Gallagher recommended that the plans include a practice driving range, a putting green, and a chipping green.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2276

Resolution No. 2276

RESOLVED, that this Commission, in order to promptly supply the urgent public demand for additional golf facilities and in order to proceed with the projects as proposed in the 1955 Recreation and Park Bond Issue, does hereby request the Mayor, the Board

UNFINISHED BUSINESS (continued)

Res. No. 2276 (continued)

Supplemental Appropriation of $250,000 Requested for McLaren Park Golf Course

of Supervisors, and the Controller to approve a Supplemental Appropriation of $250,000 from the 1955 Bond Fund, to provide for the various expenses involved, including architectural fees, plans and specifications, technical tests and services; and the constructing and equipping of a 9-hole, full length golf course in McLaren Park, including a practice driving range, chipping green, and putting green.

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(d) Renewal of Leases - U. S. Army - for Beach Chalet and Ft. Funston Lands

The Commission next considered the request of Mr. Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S. Army, Office of the District Engineer, San Francisco, for renewal of two leases of Park land for military purposes, each for the period of 5 years, commencing July 1, 1956 and expiring June 30, 1961.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolutions were adopted:

Res. No. 2277

Renewal of Lease to U.S. Government-to 6/30/61 for 9.789 Acres in G.G. Park (Beach Chalet Field)

Resolution No. 2277

RESOLVED, that this Commission, in the interests of national defense, does hereby approve and forward to His Honor the Mayor, Lease No. SFRE-199, covering use of 9.739 Acres in Golden Gate Park, for antiaircraft gun position, said lease being for a five-year period, to expire June 30, 1961.

* * * *

Res. No. 2278

Renewal of Lease to U.S. Government to 6/30/61 for 16.00 Acres in Fort Funston

Resolution No. 2278

RESOLVED, that this Commission, in the interests of national defense, does hereby approve and forward to His Honor the Mayor, Lease No. SFRE-260, covering use of 16.00 Acres in Fort Funston, for antiaircraft gun position, said lease being for a five-year period, to expire June 30, 1961.

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NEW BUSINESS

(a) Declaration as Surplus and Sale of Four Shetland Ponies

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2279

Declaration as Surplus & Sale of 4 Shetland Ponies

Resolution No. 2279

RESOLVED, that this Commission, finding it to be to the best interests and proper operation of this department to reduce the pony herd from 22 ponies to 18 ponies, does hereby request the Purchaser of Supplies to proceed with the public sale of the four (4) gelding ponies described as follows:

Name	Age	Height	Description
Blacky	3½ years	42 inches	Chocolate Brown
Buck	4 "	44 "	White & Tan Spotted
Frisco	8 "	49 "	Brown
Buster	8 "	49 "	Brown

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(b) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following Resolution was adopted:

NEW BUSINESS (continued)

Res. No.2280

Orders for Service or Work

Resolution No. 2280

RESOLVED, that for the best interests and property operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To the Department of Public Works in the amount of $1,500.00 for the survey and mapping of a section of the Arboretum in Golden Gate Park, to obtain engineering data required for the planning and construction of the Hall of Flowers (Funds have been requested from the State County Fair Appropriation in the amount of $4,000.00, and this $1500 request uses a portion of that money--the balance to be used in the near future for soil bearing tests in the selected area.)

(2) Order for Service or Work to Brewer & Associates, Consulting Foundation Engineers, 414 Jackson Street, San Francisco, not to exceed. . . . . . $500.00 to conduct soil bearing tests and prepare reports on soil conditions in connection with the development of the Pine Lake area in the western section of Stern Grove.

(3) Order for Service or Work to the Real Estate Department in the sum of. . . . . $500.00 for costs in connection with the acquisition and title of the Hayes Valley Recreation property.

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(c) Small Boat Harbors

Mr. Harman reported that Supervisor Henry Rolph, Chairman of the Public Lands Committee of the Board of Supervisors, had asked the City Planning Department and the Recreation and Park department to submit, by June 5, report on the future development of small boat harbors in San Francisco. He asked for the Commission's approval and authorization to submit the joint technical report prepared for the Mayor's Committee, and to supplement it with information which the State Lands Committee requires for the master planning of small boat harbors by counties.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2281

Small Boat Harbor Locations in S.F. Marina Named as First Priority.

Resolution No. 2281

RESOLVED, that this Commission does hereby approve and adopt, for purposes of inclusion in San Francisco's Master Plan for Small Boat Harbors and for submission to the State Lands Commission, the Joint Technical Report of November 25, 1955, prepared by this department and the Department of City Planning, containing therein the following eight (8) locations on San Francisco's shoreline, recommended for the development of small boat facilities: (1) Presidio Shoreline, (2) Marine Shoreline, (3) Aquatic Park--Fisherman's Wharf, (4) Ferry Building, (5) China Basin Channel, (6) India Basin, (7) Candlestick Cove, and (8) Treasure Island Cove; and, be it

FURTHER RESOLVED, that this Commission does hereby name as first priority of the aforementioned eight locations, the development of the Marina Small Boats Harbor.

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(d) Opposition to the Western Freeway

Commissioner Herz reported that a citizens committee, headed by Mr. Chris McKeon, has prepared a petition containing 6,000 signatures, requesting the Mayor and the Board of Supervisors to

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[illegible]

NEW BUSINESS (cont'd)

Opposition to Western Freeway

abandon plans for the construction of the western freeway as presently proposed by the State Division of Highways.

President Sutter reported that he had attended a meeting of the Streets and Highways Committee of the Board of Supervisors, and that he had voiced the Commission's opposition to the freeway plan because, from all indications, it would be routed into and across Golden Gate Park in the vicinity of Seventh and Ninth Avenues, the very heart of Golden Gate Park's most highly developed section and containing the greatest concentration of public attractions.

The Supervisors' Committee have recommended abandonment of the Western Freeway to the full board, and the matter is to be heard at the Board of Supervisors' next regular meeting on Monday, May 14.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
May 24, 1956

MINUTES

The One Hundred and Twenty-third Regular Meeting of the Recreation and Park Commission was called to order at 2:00 P.M., Thursday, May 24, 1956, President Sutter Presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Mr. William M. Coffman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the 122nd Regular Meeting of May 10, 1956, were approved.

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SPECIAL ORDER OF BUSINESS - PUBLIC HEARING ON NAMING OF PLAYGROUND

With the Commission chambers filled to capacity, President Sutter opened the meeting with a special order of business which had been scheduled for 2 o'clock, one hour in advance of the regular meeting time. Public notice had been given that the Commission would hold a public hearing on the matter of naming the new playground at Nineteenth and Collingwood Streets, and all interested parties had been invited to attend.

President Sutter invited the Honorable Supervisor Francis McCarty to speak on the proposal which he had submitted in writing at the last meeting, that the playground be named the "Monsignor Leo W. Powleson Playground."

Public Hearing On the Naming of the New Playground at Nineteenth and Collingwood Sts. Supporters of Supervisor McCarty's Proposal for Name "MONSIGNOR LEO W. POWLESON". Board of Supervisors (By Res. 16707).

Supervisor McCarty, in an eloquent address, related the many accomplishments and services of the late Monsignor Powleson, particularly his tenure as a Recreation Commissioner for eleven years, his leadership of the Catholic Youth Organization for seventeen years, and his services as Chaplain of the Fire Department for nine years. He stressed the appropriateness of naming this particular playground in honor of the man who had been reared and educated in that neighborhood. He presented Resolution No. 16707 of the Board of Supervisors, adopted at the meeting of May 14, 1956 and signed by Mayor Christopher on May 16, requesting the Commission to give consideration to naming the playground the "Monsignor Leo W. Powleson Playground."

Supervisor McCarty focused attention on the 122 letters which the Commission had received from organizations and civic leaders, judges, City and State officials endorsing his proposal. He offered a plea that the Commission pay full honor to a great man and not compromise its decision by simply naming a portion of the playground in his memory. Supervisor McCarty was supported in his proposal by the following speakers and the organizations that they were representing: Assemblyman Thomas Maloney, Robert F. Callahan of the David Scannell Club, San Francisco Fire Department; Michael J. Lawley, Eureka Valley Club; Bert Leroux, Old Timers Baseball Association of San Francisco; Dr. Irving Alfred Dundas, President, South of Market Boys, Inc.; and Mrs. Elizabeth Telesmanic.

President Sutter then asked to hear from persons who had other proposals. Mr. William H. Watson, speaking for the Eureka District Merchants Association, stated that at its May 15 meeting, his organization had gone on record favoring the name of Eureka Valley Playground and Recreation Center, and opposed any change whereby the playground would be named after any individual. The reasons given were, that the name has been used since the inception of the plan for a playground in the Eureka Valley

SPECIAL ORDER OF BUSINESS (cont'd)

District; that it serves to locate the playground geographically; that the name will be a tribute to all residents of the district who worked for the playground's development. His organization approved the suggestion that a section, such as the baseball diamond, be designated and dedicated in memory of Monsignor Powleson.

Supporters of Name "EUREKA VALLEY PLAYGROUND".

The Reverend Charles K. Davenport of the Central Baptist Church spoke for the name Eureka Valley Playground, and opposed Supervisor McCarty's proposal on the basis that naming the playground to honor anyone of any particular group would serve to divide the people into two factions.

Mrs. Ross Shoaf, speaking as an individual, as well as for the Douglas Parent-Teacher Association, urged the Commission to name the playground for the Eureka Valley District, so that all the children would recognize it as a public playground.

Mario Spagna, President of the Eureka Valley Promotion Association, restated the request of his organization's earlier letter asking for the name Eureka Valley Playground, and suggesting that the baseball field be dedicated to the memory of Monsignor Powleson. This request was supported by M. C. Isaksen, speaking as Vice President of the Central Council of Civic Clubs, by Mrs. Aidelberg, Principal of the Douglas School, Mrs. Ruth Connell and Mrs. Herbert B. Thomas.

Commissioner Moore made the motion, seconded by Commissioner Parr, that all persons and organizations be thanked for their attendance and expressions "pro" and "con," and that the matter be taken under advisement.

Commissioner Gallagher, speaking on the motion, explained that he was prepared to vote. He good-humoredly informed all present that he did not initiate the proposal, but since he knew Father Powleson, had admired him for the tolerance which he exemplified as well as for his other fine qualities, that he had no question in his mind as to how he would vote. He said that the question had become a public issue and that it merited a public vote, so that all interested could learn of the decision openly and without delay.

Commissioner Parr stated that due to the great variance in the opinions of the speakers, he had no conviction as yet and was not prepared to vote on the matter.

Commissioner Coffman, expressing his love and honor for Father Powleson, due to his long association and friendship with him, said that he had fully intended to vote in favor of Supervisor McCarty's proposal, but the meeting had disclosed a strong controversy. He believed sincerely that the playground would open under a handicap if the name is to be opposed and he, too, asked that the name be taken under submission.

Commissioner Herz said that he was impressed with the powerful arguments offered by both sides; that he was now aware of Father Powleson's contributions to the community, but that he also wished to deliberate.

President Sutter then announced that a special meeting would be held the following week at the call of the Chair, to finally vote and decide how the new playground would be named.

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COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, requesting the Commission to approve a proposed resolution to the Board of Supervisors authorizing acquisition by eminent domain proceedings of property located at the northwest corner of Larkin and Pacific Streets, required for the expansion of the Helen Wills Playground.

COMMUNICATIONS (contin'd)

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2282

Commission Requests Board to Authorize by Eminent Domain Proceedings the Acquisition of Property Needed for Expansion of Helen Wills P/G

Resolution No. 2282

RESOLVED, that this Commission does hereby request the Board of Supervisors to authorize, by resolution, the acquisition by eminent domain proceedings the following real property required for the expansion of the Helen Wills Playground:

COMMENCING at the point of intersection of the northerly line of Pacific Street with the westerly line of Larkin Street; running thence northerly along the westerly line of Larkin Street 127.687 feet; thence at a right angle westerly 206.25 feet; thence at a right angle southerly 127.687 feet to a point on the northerly line of Pacific Street; thence at a right angle easterly along last named line 206.25 feet to the point of commencement.
BEING Lots 2,3,4,4-A,4-B,5,6 and 8, in Assessor's Block 573.

AND, BE IT FURTHER RESOLVED, that the cost of said property shall be paid from Appropriation No. 817.558.001 in an amount not to exceed $190,000.00 unless an additional certification is secured; and it is herein noted that in the Capital Improvement Program of January 1, 1956, this property is in conformity with the Master Plan.

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(2) From Dion R. Holm, City Attorney, recommending that the Commission approve a compromise and settlement in the amount of $450. in the case of Dennis B. Corley v. City and County of San Francisco (Superior Court No. 448291).

Mr. Kimbell reported that the dangerous condition at the J.P. Murphy Playground had been remedied, and the General Manager recommended the settlement.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2283

Commission Authorizes Compromise and Settlement of Claim of Dennis R. Corley, Minor, v. City & Co. of San Francisco (Sup.Ct.No.448291) in Amount of $450.

Resolution No. 2283

WHEREAS, on February 13, 1955, Dennis R. Corley, a minor, sustained a broken left leg while playing in the J.P.Murphy Playground, due to an allegedly hazardous location of the sandbox said playground, and the City Attorney has recommended that a litigated claim of $20,900 be settled for the sum of $450.00; now, therefore, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Dennis R. Corley v. City and County of San Francisco (Superior Court No. 448291) in the amount of $450.

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Request of Property Owners' Assoc.of No.Beach Referred to G.M. for Investigation, Report & Recommendation as to Redesign & Reconstruction of Washington Square.

(3) From Stephen Malatesta, Secretary, Property Owners' Association of North Beach, 220 Montgomery Street, giving the recommendations of his organization for the redesign and reconstruction of Washington Square. The letter suggested the types and varieties of tree plantings, as well as a shelter on Union Street to protect the public waiting for bus transportation during inclement weather.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the request was referred to the General Manager for his investigation, report and recommendation.

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(4) From Mrs. Anna Linsley, President of the Fairmount Improvement Association, 20 Chenery Street, requesting the Commission to name the new playground which is nearing completion at 30th and Day

COMMUNICATIONS (contin'd)

Naming of New P/G at 30th & Day Sts. to be Considered at Special Mtg.

Streets, the FAIRMOUNT RECREATION CENTER, and stating the reasons therefor.

Following a brief discussion, President Sutter directed that the request be placed in file with numerous proposals for naming various playgrounds, which are to be considered at a special meeting.

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(5) From Gray Creveling, Promotion Manager, San Francisco Examiner, requesting approval of the following sports program and special events sponsored by the San Francisco Examiner, which are conducted on park properties.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2284

Resolution No. 2284

Commission Appvs. Sports Program & Special Events Sponsored by S.F. Examiner to be Conducted on Park Properties

RESOLVED, that the Recreation and Park Commission approves in full the schedule of sports and special events sponsored by the San Francisco Examiner, to be conducted on park properties, as follows:

June 19-24	Hole-In-One-Tournament	8th Hole at Lincoln Park
July 9-14	Baseball School	Big Rec
July 29	All-Star Baseball Game	Big Rec
Aug.14-15-16	Tennis School	Golden Gate Park
Aug.23-24-25-26	Western Swimming & Diving	Fleishhacker
Sept. 16	I Am An American Day	Bandstand, Golden Gate Park

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(6) From Sherman P. Duckel, Director, Department of Public Works, requesting permission to place traffic line stripes at the Arguello Boulevard entrance to Golden Gate Park.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2285

Resolution No. 2285

Commission Grants Permission to Place Traffic Striping at Arguello & Fulton St. Entrance to Golden Gate Park

RESOLVED, that this Commission, recognizing that the placement of traffic line striping at the Argurllo Boulevard entrance to Golden Gate Park will assist in the regulation and improvement of traffic conditions at the Fulton Street and Arguello Boulevard intersection as shown by Drawing STR-2534 (Traffic Striping, Arguello Boulevard Connection at Fulton Street, Painting-File #18), does hereby grant permission to the Department of Public Works to proceed with the work as shown on the aforementioned Drawing No. STR-2534.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the Beneral Manager for appropriate action:

(1) From Ruth Church Gupta, Secretary, Central Council of Civic Clubs, 2237 Chestnut Street, requesting the Commission to do all in its power to have the Palace of Fine Arts designated as a State Park.

(2) From R. W. McLennan, Convention General Chairman, S.F.Aerie No.5, Fraternal Order of Eagles, 527 Turk Street, requesting permission to hold a Drill Team Review in the Civic Center Plaza on Saturday, June 23, 1956. (General Manager has approved this request).

(3) From Frank Wynkoop, A.I.A., P.O.Bin 1900, Carmel, a copy of his letter to Mayor Christopher, proposing that Kezar Stadium be covered, giving details on the method and cost estimates.

(4) From Joseph H. Dyer, Jr., Secretary of the Art Commission, reporting approval under Resolution No. 6748 of the Plans for Balboa Park Recreation Center.

LETTERS OF INFORMATION (cont'd)

(5) From William G. Hughes, Representative, Friends of the World, Inc., Tokyo, Japan, advising that his organization is sending San Francisco 7,000 flowering cherry-tree seeds as a gift designed to promote international friendship on the community level. (Referred to the General Manager).

(6) From the City Attorney, his Opinion No. 1078 of May 11, 1956, advising the Secretary that the proposed short form for the public advertisement of bids is approved.

(7) From the following, protesting any proposal for sale or other disposition of six small parcels of park property:

- (a) Conservation Section, San Francisco Branch, American Association of University Women
- (b) San Francisco Garden Club
- (c) Gerald J. O'Gara, President, San Francisco Planning and Housing Association.

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REPRESENTATIVES AND DELEGATES

Commission Appvs. Proposal of Hayes Valley Parents Group That New Center Be Built on Presently Owned City Property. Father Gallagher, Mr. Kimbell and Mr. Funke Appointed Committee to Meet with Group & Report Findings at Early Commission Meeting.

A group from the Hayes Valley Parents Association were in attendance, to submit a request that the plans for the Hayes Valley Recreation Center project be prepared and carried out insofar as they concern the utilization of the presently owned City property.

Mr. Duane Anderson, speaking for the group, reviewed the several years' delay on the Hayes Valley Center, and complained that there was no evidence of progress since the bond money was voted in 1947.

Mrs. J. A. Wooley, Chairman of the Association, said that the district was anxious to get the center constructed, and that the old quarters were very badly deteriorated.

Commissioner Coffman said that, in light of all that had been reported, and in view of the completely new proposal, he would suggest that all concerned take a new look and get the ideas of the staff and of the people from the district.

It was duly moved by Commissioner Coffman, seconded by Commissioner Moore, and passed, that in consideration of the proposal from the Hayes Valley Parents Association, the new center be built on presently owned City property, that the matter be resurveyed immediately, and that a committee consisting of Father Gallagher, Mr. Funke, and Mr. Kimbell, meet with the Hayes Valley representatives and report their recommendations at the earliest practicable meeting.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.2286

Resolution No. 2286

Progress and/or Final Payments.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) PAINTING CONSERVATORY,G.G.PARK-Cont.#183-Controller's #2413
To Manor Painters - 3d and Final Payment - $ 974.24
Period ending 5-15-56.

(2) ANNUAL INSPEC.,AQUATIC PK.PIER SUPPORTS - O.S.W.#112
To Punnett, Parez & Hutchison - 1st & Fin.Payt.- $ 450.00
For period ending 5-9-56.

(3) IMPVTS.TO PHELAN BEACH-Contract #182-Controller's #3283
To Wm. McIntosh & Son - 2d Payment - $4,694.40
Period ending 4-30-56.

(4) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construction Co.-16th Payment - $22,136.74
Period ending 4-30-56.

(5) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.-Cont.155,Certif.3141
To Ira H. Larsen Company - Third Payment - $24,642.62
Period ending 4-30-56.

(6) UPPER NOE PLAYGROUND - Arch'l Contract-Controller's #3053
To Ted Moulton for architectural services $237.71
Period ending 5-4-56.

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(b) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2287

Resolution No. 2287

Requests for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

5.659.130.000 -	Wages Temporary - Camp Mather	$ 2,000.00
5.651.213.000 -	Mtce.& Repair Bldgs.(release reserve)	633.00
5.313.224.651 -	Services-Reproduc.Bu.(release reserve)	40.00
5.654.913.000 -	Replacements & Reconstruction-Recreational Units (release reserve)	115.00

(2) TRANSFERS

FROM Approp.	TO Approp.	
5.311.400.653 Equipment - Commissary Div.	5.654.913.000 Replacements & Reconstruc'n.- Recreational Units	136.50

(This item & final item under Allotments, totaling $251.50, represent additional funds required for extras in the Yacht Harbor Dredging contract)

FROM Approp.	TO Approp.	
5.653.200.000 Contrac'l Services- Commissary	5.313.224.651 Services- Reproduction Bureau	300.00
5.311.321.654 Fuel & Lubricants- Recreational Units	5.311.321.653 Fuel and Lubricants- Commissary	90.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

(c) Request for Warrants to Pay Claims for Window Breakage

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2288

Req.for Warrants to Pay for Window Breakage

Resolution No. 2288

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay claims for window breakage in accordance with Ordinance No. 8246, as follows:

To	For Window Breakage	Date	Amount
Dorothea Schroeder	3632-20th Street	4-13-56	$18.61
Theodore Stathis	204 Waterville St.	4-23-56	7.41

* * * * * * * * * *

(d) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2289

Modifications of Contracts

Resolution No. 2289

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) JOS.LEE P/G - Contract #172-Controller's #3142 - Modif.#3
To Wellnitz & DeNarde - to delete item for installation of playground equipment, said equipment to be furnished by the City, a DECREASE of. $300.00

(2) DREDGING & MISC.PILE WORK, S.F.YACHT HARBOR-Contract #198-Controller's Certification #2459 - Modification #1
To Healy-Tibbitts Construction Co.- for installing two new piles to replace 2 defective piles-an INCR.$597.00

(3) DREDGING & MISC. PILE WORK, S.F.YACHT HARBOR-Contract #198 - Controller's Certification #2459 - Modification #2
To Healy-Tibbitts Construction Co. - to pull one defective pile and drive one new pile in its place, in connection with change in berth widths located adjacent to Marina Blvd., in vicinity of Berth #45- an INCREASE of. $250.00

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(e) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2290

Orders for Service or Work

Resolution No. 2290

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) Order for Service or Work to Department of Public Works, Bureau of Engineering, to furnish Survey and Map of Alta Plaza, required for sprinkling system approved in the 1955 Bond Fund Program -	$2,500.00
(2) Order for Service or Work to Punnett-Parez & Hutchison, Consulting Engineers, to cover the cost of a Survey for the Transportation Center, Aquatic Park.	$1,150.00
(3) Order for Service or Work to Real Estate Department - to cover eminent domain proceedings in the acquisition of property required for the expansion of Helen Wills Playground.	$1,000.00
(4) Order for Service or Work to Anchor Post Products, Inc., 935 Linden Avenue, South San Francisco, the low bidder - to install removable fencing at Kezar Stadium (Appropriation 5.654.913.000). . .	$973.00

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(f) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2291

Extensions of Time

Resolution No. 2291

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) PAINTING CONSERVATORY,G.G.PARK-Contract #183, Certif.#2413
To Manor Painters, an extension of 38 calendar days, through May 15, 1956, due to inclement weather during March and April 1956.

(2) EUREKA VAL.P/G - Contract #158-Controller's Certif. #3207
To Martinelli Construction Co., an extension of 46 calendar days, through June 15, 1956, due to inclement weather conditions, changes in design, and delays in the arrival of materials and equipment.

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(g) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2292

Yacht Harbor Mooring Licenses

Resolution No. 2292

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfer and Cancellation of Mooring Licenses at Yacht Harbor as follows:

(1) TEMPORARY LICENSES

OWNER	NAME OF BOAT	BERTH NO.	RATE PER MONTH
Marine Cooks & Stewards Union	SHANGHAI	#111	$14.00
Tarlton, Joseph W.	SEA DOG	Gas Hse.Cove	7.50
Wollenberg,A.C.,Jr.	CHEWINK	9	9.60
Yakas, James T.	BONUS	#167A	7.20

(2) LICENSE TRANSFER

Way,Dr.Stuart C. & Mrs. Patricia	PATTIE-STUART	#49 (Tsf.from Berth #48)	16.80

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2292
(continued)

(3) TEMPORARY LICENSE CANCELLATIONS

OWNER		Berth No.
Knecht, Gustav	(Boat moved from harbor)	9
McGee, Fred.	-ditto-	Gas House Cove.

* * * * * * * * * *

UNFINISHED BUSINESS

Award of Contract for CONSTRUC'N OF PARKING AREA AT S.F.ZOO GDNS. Postponed to Special Meeting of 5/28/56.

(a) Consideration of Bids Received and Opened Tuesday, May 15, 1956, for CONSTRUCTION OF PARKING AREA AT S.F.ZOOLOGICAL GARDENS

At the direction of President Sutter, this award of contract for the Paving of the Parking Area at Fleishhacker Zoo was postponed to the Special Meeting to be held on Monday, May 28, in order that arrangements could be made for the transfer of the required funds to permit the contract award.

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(b) Consideration of Award of Contract for CONSTRUCTION OF PLAYGROUND SECTION AT NOE VALLEY TENNIS COURTS

The Secretary next read the sealed bids, received and opened by him on Tuesday, May 22, 1956:

LOW BIDDER:		Bid Proposal
WILLIAM McINTOSH & SON 635 Texas Street, San Francisco 7		$3,849.00
Other Bidders		
H. E. Rahlmann Co.	$4,238.00	
Kimco Construction (R.H.Kimball)	$5,389.00	

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2293

Resolution No. 2293

Award of Contract for CONSTRUC. OF P/G SECTION AT NOE VALLEY TENNIS CTS. Awarded to WM.McINTOSH & SON in Amt.of $3849.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Playground Section at Noe Valley Tennis Courts, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $3,849; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS

(a) Consideration of Refreshment Concession at Phelan Beach

Public Call for Bids to Be Made for Operation of Phelan Beach Refreshment Concession. (Schuman Lease Expires on 6/30/56)

The Secretary reported that a letter had been received from Mr. Solly Schuman in which it was indicated that he did not wish a renewal of his contract for the refreshment concession at Phelan Beach, which expires on June 30, 1956. Mr. Schuman stated that due to the seasonal character of the operation, he had found it to be unsuccessful financially and complained, in particular, on the requirement of a $100 monthly minimum guaranty.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the General Manager and Secretary were authorized to issue a public call for bids on the Phelan Beach Concession, eliminating the $100 per month minimum guaranty, and providing for operation of the concession as weather permits and as the department

requires; the payment to the City to be on a strict percentage basis.

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(b) Death of Baby Rhino Reported

$3,000 to be Returned to Grace R. Anderson Bequest Fund Due to Fact that Rhino Died.

Mr. Funke reported that while in transit on shipboard from Kenya, South Africa, the rhinoceros which the Commission had agreed to purchase, had died. Inasmuch as the delivery point on this purchase had been agreed upon to be f.o.b. New York, no payment will be required.

At the direction of President Sutter, the $3,000 item for this expenditure is to be returned to the Grace R. Anderson Bequest Fund.

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(c) Yacht Harbor Rate Rental Schedule Amendment

At the request of Mr. Hoyt, Business Manager, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2294

Resolution No. 2294

Amendment in Yacht Harbor Berthing Rates Retroactive to Feb. 1, 1956

RESOLVED, that this Commission, in order to establish a consistent and equitable rate for mooring rentals at Yacht Harbor, does hereby authorize and direct that Resolution No. 2155, Meeting of January 26, 1956, be amended as follows:

Berth #182A	From $9.60	To $7.20
" 187	9.60	8.40
" 187A	9.60	8.40

AND, BE IT FURTHER RESOLVED, that the above mentioned correction of rates shall be made retroactive to February 1, 1956.

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(f) Changes Made in Forty Niners Contract for 1956 Season

The Secretary read a letter from the San Francisco Forty Niners requesting certain changes in the admission charges and game schedules in the contract for the coming season.

Following a detailed explanation by President Sutter, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher the following resolution was adopted:

Res. No.2295

Resolution No. 2295

Commission Makes Changes in 49er's 1956 Contract.

RESOLVED, that this Commission, in compliance with the request of the San Francisco Forty Niners, does hereby approve and authorize the following modifications in the contract governing the San Francisco Forty Niners rental of Kezar Stadium during the 1956 season.

(1) That general admission charges shall be reduced from $2.50 to $2.00 per seat; and the High School Student Body ticket at $1.00 per admission shall be entirely eliminated;

(2) That the Green Bay Packers game shall be re-scheduled from Sunday, December 9, to Saturday, December 8, and the minimum guaranty to the Commission for this game shall be increased from $2,500 to $8,000 for the reason that it is being nationally televised as the "Game of the Week."

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NEW BUSINESS (cont'd)

(g) Proposed Agreement for Construction of Underground Garage in Civic Center Plaza

Consideration of Draft of Proposed Agreement with Civic Plaza Parking Corp. for Subsurface Garage in Civic Ctr. Plaza Postponed to Spec. Mtg. 5/28/56.

The Secretary reported that a letter had been received from Dion R. Holm, City Attorney, submitting for the Commission's consideration and ratification a draft of the proposed agreement with the Civic Plaza Parking Corporation for the construction of the Underground Garage in the Civic Center Plaza, and also a copy of the proposed public parking lease for the operation of the garage.

At the direction of President Sutter, consideration of the draft of the proposed agreement with the Civic Plaza Parking Corporation was postponed to the Special Meeting to be held on Monday, May 28.

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(h) Report on Freeways

Mr. B. W. Booker, Asst. Highway Engr., Dist. IV, Division of Highways, to Be Present at Future Commission Mtg. to Discuss Freeway Routes

Mr. Funke reported that he had attended a meeting of City officials and representatives of the California State Division of Highways on the subject of the routing of the Western Freeway. He stated that Mr. B. W. Booker, Assistant Highway Engineer, had expressed his agreement with the Commission's requirement that freeways crossing Golden Gate Park should be subsurface construction. Mr. Booker has agreed to appear at a future meeting of the Commission and present detailed maps of the proposed freeways which would be routed across and through Golden Gate Park.

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(i) Special Meeting to Be Held Monday, May 28, 1956 at #1 Sansome St.

Special Mtg. to be Held Monday May 28, 1956 at No.1 Sansome St. for Consideration of Three Pending Matters.

President Sutter then directed that the Secretary post official notices and announcements that a Special Meeting of the Commission would be held at 11:00 A.M., May 28, at No.1 Sansome Street for the purpose of considering the following items of business:

1 - The naming of the new playground at 19th and Collingwood Streets.

2 - The proposed agreements with Civic Plaza Parking Corporation for the construction of a sub-surface garage in Civic Center Plaza.

3 - Consideration and Award of Contract for paving of the automobile parking area at Fleishhacker Zoo.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward A McDevitt

Edward A. McDevitt, Secretary

San Francisco, California
May 28, 1956

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 11:00 A.M., Monday, May 28, 1956, in the Directors' Meeting Room of the Crocker-Anglo National Bank, No. 1 Sansome Street.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. J. A. Moore, Jr.
Mr. Fred D. Parr

* * * * * * * * * * *

(1) Proposed Agreement With Civic Plaza Parking Corporation for Construction of Underground Garage, No.Half of Civic Center Plaza

Commission Requests Certain Proposed Changes Be Made in Draft of Agreegreement for Construc.& Opera. of Civic Center Underground Garage.

With Mr. Jerome Cohen, Deputy City Attorney, in attendance, the Commission gave consideration to the proposed agreement with the Civic Plaza Parking Corporation for the construction of an underground garage beneath the surface, in the northerly half of the Civic Center Plaza; and also the proposed parking lease for the operation of the garage. (Photostatic copies of both agreements had been delivered to each Commissioner by the Commission Secretary, in advance of the meeting.)

Members gave particular attention to Paragraph 1 on pages 4, 5, and 6 of the proposed agreement, which set forth in detail the conditions and requirements for restoration of the surface of the Plaza in accordance with the directions, and subject to the approval, of the Commission. The Commission expressed satisfaction with the provisions as set forth.

In the matter of the construction costs, Mr. Cohen explained that the corporation would finance the garage construction, but would be reimbursed from revenues from the garage operation, in accordance with terms which would be established after construction bids had been called for.

Commissioner Parr was of the opinion that there should be an added provision in the agreement that before any award for construction is made, the Commission shall have ample time to review the plans and estimates, and to give its approval of the cost figures. He stated that it is only good business procedure to have the opportunity to check the construction cost figures with outside authorities. Members concurred in his views.

On motion of Commissioner Parr, seconded by Commissioner Moore, the Commission thanked the City Attorney's office for its services in this matter, and formally requested that there be incorporated in the draft of the agreement the aforementioned suggested conditions, to provide the Commission with an opportunity to check the plans and estimates of construction costs before making a final decision of approval.

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(2) Naming of New Playground at Nineteenth and Collingwood Streets

New Playground at 19th & Collingwood Sts. Named the EUREKA VALLEY PLAYGROUND. Baseball Field to be Dedicated & Named in Honor of Monsignor Powleson

The Commission then considered the selection of a name for the new playground nearing completion at Nineteenth and Collingwood Streets. Members reviewed the details of the public hearing on the subject, held Thursday, May 24, at 2:00 P.M., at which time the Commissioners had heard Supervisor McCarty and other supporters speak in favor of the name, "Monsignor Leo W. Powleson Playground." At the same hearing, the Commission had heard several persons and organization representatives speak with equal enthusiasm for the name, the "Eureka Valley Playground."

Commissioner Coffman said that he was sure that his friend Father Powleson would not be pleased with the controversy which presently exists over the naming of a playground in his memory. He believed that this controversy would end if, as suggested by many, the baseball diamond could be named in Monsignor Powleson's memory as a compromise measure.

After a long, serious and conscientious deliberation of the many factors involved in the issue and the expression by each Commissioner of his personal opinion as to the best solution, Father Gallagher made the motion, seconded by Commissioner Dippel, that the playground be named the "Father Powleson - Eureka Valley Playground," the motion failing by a 4 to 2 vote.

Commissioner Herz then offered the motion, seconded by Commissioner Moore, that the playground be named the Eureka Valley Playground and that the baseball field be dedicated and named in honor of Father Powleson. This motion carried on the first ballot, and was made unanimous on a second ballot when agreement had been reached by all members.

Commissioner Moore asked that the Commission consider a method of procedure in the naming of parks and playgrounds so that such controversies might be unnecessary in the future. All members agreed on the desirability of establishing such a procedure.

Committee Appointed on Naming of Park Properties.

President Sutter then appointed a committee for the purpose of establishing such procedure and reviewing and making recommendations on names suggested in the future. Committee members are Commissioners Moore, Gallagher and Parr.

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(3) Award of Contract - CONSTRUCTION OF PARKING AREA AT SAN FRANCISCO ZOOLOGICAL GARDENS - to WM. McINTOSH & SON - $6,205.00

The Secretary next read the sealed bids which were received and opened by him at 2:00 P.M., Tuesday, May 15, 1956 as follows:

LOW BIDDER	Base Bid	Deduction for Omission--Armor Coat
WM. McINTOSH & SON 635 Texas St., S.F.7	$ 8,450	$2,600
Other Bidders		
Chas. L. Harney	$ 8,800	$1,850
Pacific Pavements Co.,Ltd.	$ 9,100	$2,100
Eaton & Smith	$13,600	$2,055

Mr. Funke explained that the bid proposals provided for the elimination of several units of work, with a corresponding reduction in the amount of the respective bids.

Mr. Harman, Department Engineer, recommended the award of contract with the deduction of a $2,600 item for omission of armor coat, but including the item of constructing a catch basin at a cost of $355.00. The result of this recommendation made William McIntosh & Son the lowest responsible bidder for the desired work at a bid of $6,205.00.

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2296

Award of Contract- Parking Area at S.F.Zoo Gardens- to WM.McINTOSH & SON - $6205.00.

Resolution No. 2296

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Parking Area at San Francisco Zoological Gardens, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $6,205.00 ((base bid $8,450, less deduction of $2,600 for omission of Armor Coat, plus $355 for catch-basin)) and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are

empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * *

Mr. Funke recommended that the Commission approve the transfer of funds from certain construction and reserve accounts to provide for the necessary funds to award the above construction contract.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2297

Resolution No. 2297

Request for Funds

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, hereby requests the Controller to approve the following Request for Funds:

(a) TRANSFERS

FROM Approp.	TO Approp.	Amount
5.656.504.000 Construction of P/G Noe Valley Tennis Cts.	5.656.501.000 S.F.Zoological Gardens (Parking Area)	$3,991.00
5.651.815.000 Ins.Premiums Reserve	-ditto-	100.00
5.311.321.651 Fuel & Lubricants - General Division (Reserve)	-ditto-	540.00

To provide funds for award of contract for San Francisco Zoo Parking Area.

Base Bid	$8,450.		
Less Armor Coat	2,600.	$5,850.	
ADD Catch Basin		355.	
Amount required to award bid.			$6,205.00
Less balance of Approp. for S.F.Zoological Gardens New Animal Paddocks & Parking Area			1,574.00
Additional funds to be transferred as above			$4,631.00

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:55 A.M.

Respectfully submitted,

Edward A McDevitt

Edward A. McDevitt, Secretary.

San Francisco, California
June 12, 1956

MINUTES

The One Hundred and Twenty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Tuesday, June 12, 1956, at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Roll Call

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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Approval of Minutes

The minutes of the Regular Meeting of May 24, 1956 and the Special Meeting held May 28, 1956 were approved, there being no errors or omissions.

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COMMUNICATIONS

(1) From Joseph Jack Seligman, President, The Guardsmen, 690 Market Street, offering for acceptance by the Commission a gift of $3,000, to be placed in the account of the Silver Tree Day Camp for use during the summer program.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2298

Acceptance of $3000 Gift from The Guardsmen to be Used at Silver Tree Day Camp

Resolution No. 2298

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of $3000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of $3000 for the sole and exclusive use of the Silver Tree Day Camp, and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

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(2) From Mr. and Mrs. James H. Schwabacher and Mr. and Mrs. Albert E. Schwabacher, each offering to the City for the development of Storyland, a gift of 85 shares of Reserve Oil and Gas stock.

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2299

Acceptance of Gift of 170 Sh. Reserve Oil & Gas Stock for Development of Storyland fm. Schwabacher Family

Resolution No. 2299

WHEREAS, Mr. and Mrs. James H. Schwabacher and Mr. and Mrs. Albert E. Schwabacher, in the interests of furthering the development of the Storyland project at Fleishhacker Playfield, have equally offered to the City and County of San Francisco gifts totaling 170 shares of Reserve Oil and Gas stock, having an approximate present market value of $5,000.00; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from Mr. and Mrs. James H. Schwabacher and Mr. and Mrs. Albert E. Schwabacher the offer of the aforementioned 170 shares of Reserve Oil and Gas stock, to be used specifically for the development of the Storyland project; and, be it

COMMUNICATIONS (cont'd)

Res. No.2299
(continued)

FURTHER RESOLVED, that this Commission finds it to be to the best interests and the intent of the donors, and to the early development of Storyland, that the Treasurer of the City and County of San Francisco be requested to arrange for the disposition and conversion to cash of the aforementioned stock, and to deposit the proceeds in the Storyland Fund, in accordance with the Board of Supervisors' Resolution No. 13356, adopted May 25, 1953.

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(3) From Harry A. Lee, Division Manager, Pacific Gas and Electric Company, requesting a permit for certain pole removals, and for the installation of three pole anchors at Sharp Park.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2300

Resolution No. 2300

Joint Revocable Permit Granted to PG&E CO. and PT&T Co. for Pole Anchors at Sharp Pk., Revocable by Commission on 90-day Notice.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant a joint revocable permit to the Pacific Gas and Electric Company and the Pacific Telephone and Telegraph Company to install three anchors, for joint pole use, in Sharp Park; such installation and use to conform with Drawing No. 2-2759 of the Pacific Gas and Electric Company, dated Apr.19,1956, with the condition that such anchors shall in no way create any hazardous conditions; and provided further that any increased cost in the installation of boundary or marginal fencing that is attributable to the pole anchors shall be paid by the permittees, and that this permit may be revoked at the pleasure of this Commission at any time, subject to a 90-day notice to the said permittees.

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Commission Approves Request of S.F.Jr.Chamber of Commerce for Jr.Golf Tournament, at Sharp Park, Subject to Agreement on Dates & Schedule

(4) From Mr. Charles A.McHugh, Sports and Youth Activities Committee, S.F.Junior Chamber of Commerce, 333 Pine Street, requesting approval to conduct their 3rd annual Junior Golf Tournament at Harding Park Golf Course on Monday June 18 or June 25.

On motion of Commissioner Herz, seconded by Commissioner Dippel the Commission accepted the General Manager's recommendation and approved the golf tournament, providing that it be played at the Sharp Park Golf Course in lieu of Harding Park, and that the dates of play be subject to a mutually satisfactory schedule to be arranged by the department.

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Harding Park Golf Links to be Used Exclusively on Saturday, June 23,1956, for Qualifying Rounds for Public Links Championship Tournament

(5) From Mr. George Gnau, General Chairman, 31st Amateur Public Links Championship of the U.S.G.A., 115 Clifford Terrace, requesting that certain hours on the municipal golf courses at Sharp and Harding Parks be reserved for the qualifying rounds of the Championship Tournament.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the Commission accepted the recommendation of the General Manager and granted the exclusive use of Harding Golf Course on Saturday, June 23, to the Tournament Committee of the Public Links Championship for the purpose of completing 120 qualifying rounds of 36 holes each; this use of the course to comprise the required hours from daylight to the completion of the qualifying rounds, following which the course may then again be opened for use of the general public.

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LETTERS OF INFORMATION - acknowledged by the Secretary or referred to the General Manager for appropriate action:

(1) Copies of letters from Mayor Christopher:
(a) The request of Mrs. Jean Warnock, 182 Diamond Street, asking that the dust damage be controlled and the sidewalk

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

planting at Eureka Valley Playground be changed.

(b) Informing the S.F.Planning and Housing Association that it has been decided not to sell or dispose of six parcels of park property.

(2) From Gunther R. Detert, President, Cow Hollow Improvement Club, 2731 Green Street, opposing the Golden Gate Freeway, and asking to be notified of any matters relating thereto.

(3) From McQuaide Post #1205, V.F.W., requesting approval to rent large hall of Beach Chalet for a Dance on June 30. (General Manager gave approval).

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REPRESENTATIVES AND DELEGATES

Action on Installation of Commemorative Plaque on Marina Green Postponed to June 28 Mtg.

Mr. Claude D. Perasso, Chairman of the Aviation Committee, San Francisco Junior Chamber of Commerce was present and personally presented the request of his committee for permission to install a plaque on the Marina Green, commemorating a pioneer helicopter flight. Due to the absence of three members of the Commission, President Sutter directed that action on this matter be postponed to the next Regular Meeting, Thursday, June 28, 1956.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2301

Resolution No. 2301

Non-Civil Service and Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1733 through T-1777 and eighteen (18) exempt appointments made by the General Manager and certified by the Secretary during the period May 10 through June 12, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2302

Resolution No. 2302

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-GOLDEN GATE PARK BAND-Controller's Certif.No.2389
To Ralph Murray, Director - 11th Payment - $4,009.40
Period ending 5/31/56.

(b) REPLACEMENT DOMESTIC HOT WATER RECIRCULATING SYSTEM-HARDING PARK CLUB HOUSE - O.S.W. 428
To C. R. Reichel Engineering Co.,1st & Fin.Payt.$1,863.00
Period ending 5/25/56.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res.No.2302 (continued)

(2) Progress and/or Final Payments (cont'd)

(c) INSTALLA.DEEP WELL TURBINE PUMP-NO.WINDMILL,G.G.PARK-Contract 196 - Controller's Certification #2482
To Pacific Pumping Co.-1st & Fin.Payment - $2,600.00
Period ending 5/23/56.

(d) INSTALLA.NEW ANIMAL PADDOCKS-ZOO-Cont.#192,Certif. #2453
To Wm. McIntosh & Son - 2nd Payment - $7,880.60
Period ending 5/31/56.

(e) CONSTRUC.CHAIN LINK FENCE-CORONA HTS.-Cont.#194-Certif.#3314
To Wm.McIntosh & Son - First Payment - $5,341.50
Period ending 5/31/56

(f) CONST.SEWER FIELD & BATHHOUSE PIPING,CAMP MATHER-Contr.#197, Controller's Certification #3311
To Covington & Wolverton - First Payment - $5,899.95
Period ending 5/31/56.

(g) NO.BEACH RECREATION CTR.-Contract #175 - Certif. #3282
To Jos. L. Barnes Construction Co.-3d Payt.- $53,245.70
Period ending 4/30/56.

(h) JOSEPH LEE P/G IMPVTS.-Contract #172 - Certification #3142
To Wellnitz & DeNarde - 4th Payment - $3,527.50
Period ending 5/31/56.

(i) M.S.HAYWARD P/G IMPVTS.-Contract #161 - Certification #3191
To Martinelli Construction Co.-19th & Fin.Payt.- $29,107.47
Period ending 5/31/56.

(j) To Housing Authority of City and Co. of S.F.
Rental of Gymnasium Building at Hunters Point
for year ending June 30, 1956 - $1.00

(k) To Housing Authority of City and Co. of S.F.
Reimbursement for Utilities used in operation of Gymnasium Building at Hunters Point(Sept.1955 to April 1956) - $683.17

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(3) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2303

Resolution No. 2303

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CENTRAL ACTIVITIES (REC'L ARTS)BLDG.-Cont.#155-Certif.#3143
To Ira H. Larsen Company, an extension of 3 calendar days, through January 31, 1957, due to inclement weather during the month of April, 1956.

(b) M.S.HAYWARD P/G IMPVTS.-Contract #161-Controller's #3191
To Martinelli Construction Co., an extension of 107 calendar days from February 15, 1956 thru June 1, 1956,said delays having been due to change orders requested by this department and continuing inclement weather which extended well into April.

* * * * * * * * * * *

(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2304

Resolution No. 2304

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CONSTRUC.SEWER FIELD & BATHHOUSE PIPING,MATHER-Cont.#197- Controller's Certification #3311 - Modification No.1
To Covington & Wolverton - to install 2 cleanout boxes and replace 5 covers on sewer field distribution boxes - an INCREASE of - $150.00

(MORE)

Res. No. 2304 (continued)

(b) UPPER NOE P/G & FIELDHOUSE-Cont.#160-Certif.#3251-Modif.#3 To James I. Barnes Construction Co. - to add integral color to all exposed concrete of building superstructure and sack exposed surfaces to obtain uniform color and texture. (Change recommended by Architect) (One painting would be more costly than add'n of color--no maintenance being required for colored concrete)- an INCREASE of. $1,626.68

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(5) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2305

Resolution No. 2305

Req. for Warrants for Payment of Damage Claims

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims in accordance with Ordinance No. 8246, as follows:

To	For	Date	Amount
Edith L. Grover-	Full settlement claims arising out of occurence,Geary St. entrance to Union Square Garage	8-10-55	$150.00
Isabel MacLennan-	Claim for damages - Japanese Tea Garden	3-31-56	7.50
Mrs.S.Baldocci	-Window Breakage,40 Ledyard St.	5- 5-56	8.91
		Total	$166.41

* * * * * * * * * *

(6) Requests for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2306

Resolution No. 2306

Requests for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) ALLOTMENTS

Approp.No.	Title	Amount
6.651.271.000	Concerts	$32,770.00
6.651.815.000	Insurance Premiums	6,000.00
6.655.200.000	Contractual Services-Lake Merced Sport Fishing	5,600.00
6.659.110.000	Permanent Salaries - Camp Mather	5,896.00
6.659.111.000	Allowance for Overtime " "	3,000.00
6.659.120.000	Temporary Salaries " "	15,000.00
6.659.130.000	Wages - Temporary " "	11,500.00
6.659.200.000	Contractual Services " "	13,948.00
6.659.300.000	Materials & Supplies " "	7,810.00
6.659.350.000	Foodstuffs " "	34,569.00

(Allotment of various Appropriations for period beginning July 1, 1956).

Approp.No.	Title	Amount
6.651.350.000	Foodstuffs - General Division	1,728.00
6.311.351.653	Canned Goods & Dried Fruits-Commissary Division	257.00
6.653.350.000	Foodstuffs-Commissary Division	33,000.00

(Advance Allotments for seasonal requirements for Day Camp and Commissary Booths.

Approp.No.	Title	Amount
6.657.601.000	McLaren Park Land	5,000.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2306 (continued)

(6) Requests for Funds (continued)

(b) TRANSFERS

FROM Approp	TO Approp.	
6.652.130.000 Wages-S.F.Zoo	6.651.130.000 Wages-General Division	$27,839.00
6.653.130.000 Wages-Commissary	-ditto-	38,162.00
6.654.130.000 Wages-Recreational Units	-ditto-	43,400.00

(To consolidate the appropriations for Wages in conformity with adopted policy).

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(7) Work Orders, Orders for Service or Work & Encumbrance Requests

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2307 Work Orders, Orders for Service or Work & Encumbrance Requests

Resolution No. 2307

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Requests:

(a) Work Order to Purchasing, Reproduction Bureau - $1,700.00 for blueprinting, mimeographing and photostatic work required for 1955 Playground and Recreation Centers Bond Fund for the period ending June 30, 1956.

(b) Work Orders to Dept.Public Works,Bu.Bldg.Repairs, for Glazing, Electrical and Miscellaneous Repairs and Services,Fiscal Yr.1956-1957:

Approp. No.	Amount
6.651.213.000	$7,500.00
6.652.213.000	150.00
6.651.200.000	2,500.00
6.652.200.000	500.00
6.653.200.000	1,000.00
6.654.200.000	1,000.00
6.659.200.000	1,000.00

(c) Work Orders to City Purchaser of Supplies- for Miscellaneous Repairs to Equipment and Structures, Fiscal Yr. 1956-1957:

Approp. no.	Amount
6.651.200.000	$3,000.00
6.652.200.000	500.00
6.653.200.000	2,000.00
6.654.200.000	1,000.00
6.659.200.000	1,000.00

(d) Work Orders to Dept. Public Health- Emergency Hospital: Services Emergency Hospital Steward-Camp Mather, Fiscal Yr. 1956-1957:

Approp. No.	Amount
6.659.200.000	$2,500.00

(e) Orders for Service or Work to Public Utilities- Hetch Hetchy Project: Emergency Repairs to Autos & Other Equipt.- Camp Mather-Fiscal Yr.1956-1957

Approp. No.	Amount
6.659.200.000	$1,200.00

(f) Orders for Work to Real Estate Department for Services and Expenditures-Appraisals and Pchse. of remaining land-McLaren Park & Sale of City Land outside the park. Fiscal year 1956-1957

Approp. No.	Amount
6.657.601.000	$5,000.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2307 (continued)

	Approp. No.	Amount
(g) Ordersfor Work to S.F.Water Dept-Misc.Services,Fis.Yr.1956-1957:	6.651.200.000	$1,000.00
(h) Orders for Work to Dept.Pub.Works, Bureau of Street Repair: for asphalt surfacing of Parks, Squares & Playgrounds,Fis.Yr.1956-1957	6.651.200.000	1,500.00

ENCUMBRANCE REQUESTS

	Approp. No.	Amount
(i) Public Utilities, Hetch Hetchy Proj. Power Consumption, Camp Mather-Fiscal Year 1956-1957	6.659.200.000	6,000.00
(j) Assoc.Sportsmen of Calif., District Council No.7 - Special Patrol Services for Lake Merced Recreation Area Sport Fishing,Fis.Yr.1956-1957	6.655.200.00	5,200.00
(k) Recreation and Park Department-To set up departmental funds to cover maximum value of Petty Purchase Orders drawn by Department in any one month.		3,000.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2308

Yacht Harbor Mooring Licenses

Resolution No. 2308

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the transfer and cancellation of the following Mooring Licenses at Yacht Harbor:

(a) License Transfers	Name of Boat	Berth No.	Rate per Month
TENNANT, Leland S. (Tsfd.from Berth #134F)	MURIEL	45A	$12.60
NEWMAN, Dr. Wm.W. (Tsfd.fm.Berth #134G)	LADY GAY	47A	12.60

(b) Cancellations		Berth No.	Rate per Month
(PERMANENT LICENSE)			
BUSCH, Dr.D.B.	(Sold boat-cancellation effective as of 6/11/56)	225	11.20
(TEMPORARY LICENSE)			
TARLTON,Joseph W.	(Did not occupy berth)	Gas House Cove	7.50

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Subsurface Civic Center Exhibit Hall Working Drawings Approved.

The Commission next considered the working drawings for construccf the subsurface Civic Center Exhibit Hall, submitted for approval by Mr. Sherman P. Duckel, Director of the Department of Public Works.

The presentation and explanation of the working drawings was made by Mr. Charles W. Griffith, City Architect, and Mr. George R. Kennaday of the architectural firm of Wurster, Bernardi and Emmons. It was pointed out that there were no changes of consequence in the scheme based on the preliminary drawings which the Commission had approved previously under Resolution No.2136.

Members gave particular attention to features affecting the restoration of the plaza's surface, viz., exit stairs, stair railings and air-intake ventilators.

Mr. Funke mentioned that on the recommendation of the Art Commission the Department of Public Works was requesting an appropriation of $4,000 for a re-design plan of the surface of the Civic

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2307 (continued)

		Approp. No.	Amount
(g)	Ordersfor Work to S.F.Water Dept-Misc.Services,Fis.Yr.1956-1957:	6.651.200.000	$1,000.00
(h)	Orders for Work to Dept.Pub.Works, Bureau of Street Repair: for asphalt surfacing of Parks, Squares & Playgrounds,Fis.Yr.1956-1957	6.651.200.000	1,500.00
	ENCUMBRANCE REQUESTS		
(i)	Public Utilities, Hetch Hetchy Proj. Power Consumption, Camp Mather-Fiscal Year 1956-1957	6.659.200.000	6,000.00
(j)	Assoc.Sportsmen of Calif., District Council No.7 - Special Patrol Services for Lake Merced Recreation Area Sport Fishing,Fis.Yr.1956-1957	6.655.200.00	5,200.00
(k)	Recreation and Park Department-To set up departmental funds to cover maximum value of Petty Purchase Orders drawn by Department in any one month.		3,000.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2308

Yacht Harbor Mooring Licenses

Resolution No. 2308

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the transfer and cancellation of the following Mooring Licenses at Yacht Harbor:

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(a)	License Transfers			
	TENNANT, Leland S. (Tsfd.from Berth #134F)	MURIEL	45A	$12.60
	NEWMAN, Dr. Wm.W. (Tsfd.fm.Berth #134G)	LADY GAY	47A	12.60
(b)	Cancellations			
	(PERMANENT LICENSE)			
	BUSCH, Dr.D.B.	(Sold boat-cancellation effective as of 6/11/56)	225	11.20
	(TEMPORARY LICENSE)			
	TARLTON,Joseph W.	(Did not occupy berth)	Gas House Cove	7.50

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UNFINISHED BUSINESS

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The presentation and explanation of the working drawings was made by Mr. Charles W. Griffith, City Architect, and Mr. George R. Kennaday of the architectural firm of Wurster, Bernardi and Emmons. It was pointed out that there were no changes of consequence in the scheme based on the preliminary drawings which the Commission had approved previously under Resolution No.2136.

Members gave particular attention to features affecting the restoration of the plaza's surface, viz., exit stairs, stair railings and air-intake ventilators.

Mr. Funke mentioned that on the recommendation of the Art Commission the Department of Public Works was requesting an appropriation of $4,000 for a re-design plan of the surface of the Civic

UNFINISHED BUSINESS (cont'd)

Center Plaza, and that the working drawings presently submitted were based on a restoration of the Plaza as it presently exists. If the surface is redesigned, the working drawings will then be adapted to the new design.

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2309

Commission Appvs. Working Drawings for Civic Center Subsurface Exhibit Hall

Resolution No. 2309

RESOLVED, that this Commission does hereby approve the working drawings for the subsurface Exhibit Hall at Civic Center Plaza, as recommended by the Department of Public Works; and noting in the submission that the architects and the Department of Public Works have the express intent of applying continued corrective measures in the surface restoration problem of placing the surface ventilators and stairways.

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(2) Subsurface Garage - Civic Center Plaza

Mr. Edward D. Keil, Attorney for the Civic Plaza Parking Corporation, introduced for the Commission's consideration the many factors relating to the proposal that a subsurface parking garage be constructed in the north half of the Civic Center Plaza.

At his suggestion Mr. John J. Gould, Engineer for the Civic Plaza Parking Corporation, presented and described in detail what he termed the pre-preliminary drawings of the proposed garage. The capacity will range between 875 and 1000 cars, depending on the stall arrangement; it will be an operation in which customers will park their cars themselves, but elevators and escalators will be included in the construction. Mr. Gould quoted $3,000,000 as his present estimate of the construction cost. He explained that a subsurface water flow and high water pressure at the construction depth of 34 feet would contribute to the construction cost and are included in the present estimate.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the Commission granted preliminary tentative approval to the general schematic plan of the Civic Center Garage, with the understanding that formal preliminary drawings would be submitted for approval at a subsequent date.

Mr. Keil then asked Mr. Jerry Cohen, Deputy City Attorney, to outline in detail the terms and form of agreement between the Civic Plaza Parking Corporation, the City, and the Commission. Messrs. Cohen, Keil, and Fisher explained the necessity and legality of the proposal that the garage be constructed on the basis of cost plus ten per cent. Mr. Cohen explained that the City has no obligation under the construction arrangement, and that the risk rests with the lessee and financier. While the construction of the garage will be financed on a lease-mortgage basis, the City will arrange for the leasing and operation of the garage by a public call for bids prepared by the Director of Property.

Commissioners reviewed a detailed summary of the agreement and noted that it contained complete provisions governing the restoration of the plaza surface, and a time schedule for the submission of plans and cost estimates, for Commission approval.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2310

Commission Approves Form of Working Agreement Between Civic Plaza Parking Corp., City, and R & P Commission (Civic Center)

Resolution No. 2310

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the members thereof a form of agreement between Civic Plaza Parking Corporation and the City and County of San Francisco and the Recreation and Park Commission, which agreement and terms thereof provide for the financing, construction and leasing of an underground garage beneath the northerly half of the Civic Center Plaza for the purpose of

UNFINISHED BUSINESS (cont'd)

Res. No.2310
(continued)

operating a public automobile parking garage thereon, to which agreement reference is hereby made and directed for its detail, and

WHEREAS, the Parking Authority of the City and County of San Francisco has tentatively approved said form of agreement, and

WHEREAS, it is agreeable to the Commission that an underground garage be constructed beneath the Civic Center Plaza pursuant to the terms of the aforesaid agreement and exhibits attached thereto provided the Board of Supervisors so approves of said agreement, and provided further that the operation of said garage will not be in any material respect or degree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received; now, therefore,

BE IT RESOLVED, that said form of agreement and exhibits attached thereto on file with this Commission and to which appropriate reference has been made hereinabove is hereby approved in substance and provided the Board of Supervisors so approves of said agreement, the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

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(3) Approval of Contract with Ralph Murray, Fiscal Year 1956-1957

The Secretary next presented for approval the contract governing band concerts in the concourse of Golden Gate Park during the coming fiscal year, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2311

Resolution No. 2311

Commission Apprvs. Renewal of Contract with Ralph Murray for Fiscal Year 1956-1957 (Golden Gate Park Band Concerts)

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute a renewal of the agreement with Ralph Murray for Golden Gate Band Concerts for the 1956-57 season under the same terms and conditions as the existing agreement, with the following modification: that Mr. Murray may provide a qualified substitute director, if required, during the months of September and October 1956, in order that he may be available for duty with the San Francisco Opera Association on certain dates during that period.

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(4) Reconstruction of Sundial near M.H.deYoung Museum, G.G.Park

Report on Reconstruction of Base of Sundial near deYoung Museum Ordered Filed

The Commission ordered filed a report to the effect that an item of $800 requested for reconstruction of the sundial base in the vicinity of the de Young Museum had been deleted from the department's budget request, and that there were no present funds to undertake the work.

* * * * * * * * * *

(5) Disposition of Balances Remaining in Capital Improvement and Land Acquisition Appropriations

Mr. Funke submitted and recommended for approval a resolution suggested by the Controller, providing for the disposition of the balances remaining in the Capital Improvement and Land Acquisition appropriations.

Following discussion, on motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No.2312

Resolution No. 2312

Commission Appvs.
Controller's Suggested Disposition of Balances
Remaining in Cap.
Impvt. & Land Acquisition Approp'ns

RESOLVED, that this Commission, on recommendation of the General Manager does hereby request the Controller to approve and arrange for the disposition of the remaining balances in the Capital Improvement and Land Acquisition appropriations of this Commission as set forth in the following statement:

BUILDINGS, STRUCTURES AND IMPROVEMENTS
(BALANCES May 31, 1956)

Approp. No.	Project Name	Balance	Recommended Disposition
5.656.500.040	Conservatory - Replacement of East Stove House	$ 402.00	Close out to surplus.
5.656.500.043	Extension Salt Water Intake-Fleishhacker Pool	14,210.63	Return to Emergency Reserve Fund.
5.656.500.119	New Russian Hill Pk.Development	10,600.00	Transfer to 1955 Bond Fund.
5.656.500.122	Soccer Football Field-Balboa Pk.	5,397.85	Return to Land Reserve Account.
5.656.588.003	Kezar Press Box Reconstruction	1,090.00	Return to donor.
5.657.600.009	McKinley Square Land	321.37	Return to Land Reserve Account.

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NEW BUSINESS

(1) Award of Contract - CONSTRUCTION OF GARFIELD SWIMMING POOL - to CAHILL CONSTRUCTION CO., INC. - $425,000.00

The Secretary read the following sealed bids, received and opened by him on Thursday, June 7, 1956 for the above mentioned work:

LOW BIDDER	Proposal 1 (Bldg.,Pool and P/G)	Proposal 2 (Bldg.and Pool Only)	Proposal 3 (Swimming Pool Only)
CAHILL CONSTRUCTION CO., Inc. 350 Sansome St., S.F.4	$785,000.	$735,000.	$425,000.
Other Bidders			
Martinelli Construc.Co.,Inc.	$793,855.	$744,800.	$437,000.
M & K Corporation	$862,000.	$797.000	$449,000.

Mr. Funke reported on the small balance remaining in the 1947 Bond Fund account and the number of projects yet to be developed from this fund. He cited the increased construction costs, as evidenced by the Engineer's report showing that the Garfield project bid ran thirty-five per cent higher than the Hamilton project construction bids of two years ago. In view of the limited funds and the increased construction costs, Mr. Funke recommended that the Commission award a contract solely for the construction of the swimming pool.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2313

Resolution No. 2313

Commission Awards Contract to Cahill Construc.Co.,Inc. for Construc. of Garfield Swimming Pool in Amount of $425,000.00.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of the Garfield Swimming Pool, Garfield Square, to CAHILL CONSTRUCTION CO., INC., 350 Sansome Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $425,000.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

NEW BUSINESS (cont'd)

Res. No.2313 (continued)

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Retirement of Eric Walther, Supervisor of Arboretum

Mr. Funke reported that within the coming year Mr. Eric Walther, 074 Supervisor of Arboretum and Botanical Research, is scheduled for retirement. Because of the highly technical and professional aspects of the position, Mr. Funke considered it advisable for the Commission to seek a qualified successor at the earliest practicable date.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2314

Resolution No. 2314

Civil Service Commission Requested to Make Survey & Hold Examination for Replacement of Retiring Eric Walther

RESOLVED, that this Commission, in consideration of the imminent retirement of Mr. Eric Walther, 074 Supervisor of Arboretum and Botanical Research, does hereby request the Civil Service Commission to make a survey of the position and to conduct an open examination for the selection of a qualified person to perform the duties of the position.

* * *

Mr. Funke asked the Commission to consider at this time the advisability of using Strybing Fund moneys for the purpose of improving the Arboretum collection and procuring additional plant varieties.

Miss Elizabeth McClintock, Assistant Curator in Botany at the California Academy of Sciences, and President of the Strybing Arboretum Society of Golden Gate Park, was present and discussed with the Commission the general future plans for the Arboretum's development.

Gen.Mgr.to Prepare Itinerary & Est.of Costs for Obtaining New Plants for Arboretum thru Services of Eric Walther

On motion of Commissioner Herz, seconded by Commissioner Dippel, the General Manager was requested to prepare an itinerary and and estimate of the costs involved in using Mr. Walther's services to procure additional plants and specimens for the Arboretum collection

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(3) Request for a Supplemental Appropriation of $3,060.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2315

Resolution No. 2315

Req. for A Supplemental Approp. of $3,060 (Compensa'n I53 Vendor at Fleishhacker) P/G

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $3,060 to the credit of Appropriation 6.653.110.000 (Permanent Salaries-Commissary Division) to provide funds for the compensation of one I53 Vendor employment being established in lieu of one I52 Counter Attendant position. (Aleene Baker, heretofore I52 Counter Attendant at the golf course cafes, has been reassigned to the duties of an I53 Vendor at the Fleishhacker Playfield).

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NEW BUSINESS (cont'd)

(4) Authorizing General Manager and Secretary to Effect During Next 60-day Period Transfers of Surpluses or Release Reserves

On motion of Commissioner of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2316

Authorizing G.M. & Comm.Secretary to Effect Necessary Tsfs. or Release of Reserves During Coming 60-day Period

Resolution No. 2316

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to effect during the coming 60-day period, any necessary transfers of surpluses or release of reserves in departmental accounts which may be required for the City's fiscal procedure; provided that all such transfers shall be submitted to the Commission for ratification at the subsequent meeting.

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(5) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2317

Order for Service or Work: to KIMCO -$765. for KEZAR Removable Fencing.

Resolution No. 2317

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

To KIMCO, 1958-35th Avenue, San Francisco, the low bidder, for the installation of of removable fencing and miscellaneous work at Kezar Stadium - $765.00

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(6) Dedication of EUREKA VALLEY PLAYGROUND

Dedication Ceremonies Scheduled for Eureka Valley P/G at 7:30 P.M., Mon.,June 25,1956

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Placement of Sign Marking Fr.Powleson Baseball Field

Mr. Funke reported that dedication ceremonies for the Eureka Valley Playground have been scheduled for Monday, June 25, at 7:30 P. M.

The Commission considered Supervisor McCarthy's request for a standard playground sign, marking the Father Powleson field. President Sutter referred the request to Commissioner Moore's Committee on the naming of playgrounds and asked for its decision.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
June 28, 1956

MINUTES

The One Hundred and Twenty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 28, 1956, at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Roll Call

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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Commissioners' Appointments:

The Secretary presented certificates from the Mayor's Office reappointing Mrs. Joseph A. Moore, Jr. a member of the Recreation and Park Commission and appointing Miss Jane E. Zimmerman as Commissioner, vice Mrs. Henry J. Dippel whose term expired June 27, 1956.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the certifications were ordered in the minutes, as follows:

Gladys G. Moore (Mrs. Joseph A. Moore, Jr.)

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of GLADYS G. MOORE (MRS. JOSEPH A. MOORE, JR.), I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term of four years from and after the 27th day of June, 1956 vice herself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of June, 1956.

(Signed) GEORGE CHRISTOPHER
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

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Miss Jane E. Zimmerman

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of MISS JANE E. ZIMMERMAN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term of four years from and after the 27th day of June, 1956, vice Ann S. Dippel (Mrs. Henry J. Dippel), term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of June, 1956.

(Signed) GEORGE CHRISTOPHER
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

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The Secretary then read a letter from former Commissioner, Mrs. Ann Dippel in which she expressed her appreciation of the privilege of having served with her fellow members of the Commission over the past several years, and extended her thanks for the many kindnesses, as well as her best wishes for the Commission's continued success in its work for the people of San Francisco.

Commissioner Parr presented a copy of the letter which Mayor Christopher had sent to Mrs. Dippel upon the expiration of her term. The letter, having been read by the Secretary, was ordered entered in the minutes. On motion of Commissioner Coffman, seconded by Commissioner Moore, the letter is quoted as follows:

Mrs. Ann Dippel
160 Valdez Avenue
San Francisco, California

My dear Commissioner Dippel:

Mayor Christopher's Letter of Appreciation to Commissioner Dippel

"In our great City of San Francisco, there are few who have attained a record of public service equal to that which you have established during the past several years as a Library Commissioner, a Recreation Commissioner, and more recently a Recreation and Park Commissioner.

"In addition to your services in those public offices, you have contributed much to the civic affairs of our City through your active participation and leadership in many fine organizations, clubs, and committees whose purposes and aims have always been for the betterment of our community.

"It must be with a sense of real accomplishment that, with the completion of your term, you review the many enjoyable associations and enriching experiences which you have shared with others in the public service.

"I am confident that having completed your services as a public official you will feel free to enthusiastically and generously redirect your energies and abilities toward the many equally important civic services and projects in which you have always been so actively interested.

"On behalf of all the people of San Francisco, I express my sincere gratitude and appreciation for your outstanding public service, and extend to you my best wishes for good health and happiness in your busy days ahead.

"With every good wish, I am,

Very sincerely yours,
(Signed) GEORGE CHRISTOPHER
Mayor"

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Then, on motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution of appreciation was unanimously adopted:

Res. No. 2318

Resolution of Appreciation to Mrs. Ann S. Dippel

Resolution No. 2318

WHEREAS, the expiration of her term of office marks the completion of eight years of outstanding public service by MRS. ANN S. DIPPEL as a member of the former Recreation Commission and the present Recreation and Park Commission; therefore, be it

RESOLVED, that this Commission, in recognition of her qualities of leadership, co-operation and good fellowship which have characterized ANN S. DIPPEL'S tenure in office, does hereby publicly record its sincere regret upon the conclusion of an association which ANN S. DIPPEL has made most interesting, pleasant and enlightening for each of her fellow members, and expresses appreciation for the counsel which she has brought to the deliberations of this board; and, be it

Res. No. 2318
(continued)

FURTHER RESOLVED, that the members of this Commission offer their beloved and esteemed colleague all their best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve ANN S. DIPPEL as a memento of our regard for her worthy accomplishments as Recreation and Park Commissioner.

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Approval of Minutes

There being no errors or omissions, the minutes of the 124th Regular Meeting of June 12, 1956, were approved.

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COMMUNICATIONS

Military Review, Marina Green, Approved

(1) From Capt. Frank G. Reilly, Assistant Operations Officer, California National Guard, requesting the use of one of the park properties on Sunday morning, August 19, for the annual ceremonies and parade of the 112th AAA Brigade comprised of approximately 2,500 officers and men.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the foregoing request was approved.

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(2) From Wendell T. Howell, Secretary, Northern California Whippet Club, requesting renewal of their permit to run whippet races on the Polo Field in Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2319

Resolution No. 2319

Whippet Permit Approved

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the renewal of the permit to the Northern California Whippet Association to conduct whippet trial and training races on the field of the Polo Stadium in Golden Gate Park, such permit to be automatically renewable each year but subject to revocation by this Commission at any time, and the details and scheduling and area to be reserved is hereby delegated to the General Manager with full power to act.

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Father-Son Golf Tournament, Golden Gate Park

(3) From Robert A. Roos, Jr., requesting permission to sponsor the annual Father-Son Golf tournament at the Golden Gate Park Golf Course on Saturdays and Sundays, July 7 through July 29, 1956.

Mr. Funke reported that past tournaments have been most successful as an introduction to golf for the younger generation, and on motion of Commissioner Herz, seconded by Commissioner Moore, the above request was approved.

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(4) From the Gaelic Athletic Association and the San Francisco Athletic Club, requesting the use of Balboa Stadium for football and soccer games during the coming season.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2320

Resolution No. 2320

Balboa Stadium Rental to Gaelic AA, June-Sept; SFAC, One Date, Sept. 2.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of the Balboa Soccer Stadium to the Gaelic Athletic Association of San Francisco from Sunday, June 24, 1956, to Monday, September 24, 1956, for a consideration of ten per cent (10%) of the gross receipts of

Res. No. 2320 (continued)

all admissions and ten per cent (10%) of the gross receipts from all concessionaire refreshment and food sales; and the General Manager and Secretary be and are hereby authorized to negotiate the contract under such terms and conditions, PROVIDED HOWEVER

THAT the contract shall exclude therefrom the date of Sunday, September 2, 1956, the Balboa Stadium on that date to be reserved for the use of the San Francisco Athletic Club and under a contract with this Commission under the same terms and conditions as apply to the Gaelic Athletic Association.

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(5) From W.B. Clum, President, Product Development Corporation, requesting the use of the Palace of Fine Arts Building for distribution of telephone directories.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2321

Use of Pal. Fine Arts Appvd. as Distribution Ctr. for Telephone Books

Resolution No. 2321

RESOLVED, that this Commission does hereby approve the use of the Palace of Fine Arts Building as a distribution center for the new telephone directories of the Pacific Telephone and Telegraph Company, for a period of approximately August 15 to September 7, 1956, provided the City and this Commission are held harmless from any loss or claim resulting from damage to property or injury to persons as a result of said occupancy; that satisfactory public liability, property damage and workmen's compensation insurance are carried by the permitee; and that the entire area occupied shall be cleaned and restored to its original condition by the permitee upon vacating the premises.

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(6) From Robert W. Thomas, Division Land Supervisor, Pacific Gas and Electric Company, requesting permission to relocate and replace poles in southwest section of Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2322

PG&E Relocation of Utility Poles, Southwest End of Golden Gate Park

Resolution No. 2322

RESOLVED, that this Commission, having reviewed the request of the Pacific Gas & Electric Company to replace poles as indicated on Sketch No. 1-5920, submitted with the letter dated June 11, 1956, does hereby grant such permission, this work being necessary for the new road alignment project of the Department of Public Works in channelizing traffic on South Drive and Great Highway.

AND, BE IT FURTHER RESOLVED, that the work performed under this granted permission shall be subject to the supervision and approval of the General Manager of the Recreation and Park Department.

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(7) From Margaret Hazzard, S.F. Council of Camp Fire Girls, requesting use of a portion of the football practice field in the Golden Gate Park Polo Stadium for a Fun Day and Folk Dance Festival on October 12, 1956 for the Bluebird members.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2323

Polo Stadium Use by Camp Fire Girls, October 12.

Resolution No. 2323

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant permission to the San Francisco Council of the Camp Fire Girls to use a portion of the football practice field of the Polo Stadium for a program on Columbus Day, October 12, 1956, from 10:00 A.M. to 3:00 P.M.,

Res. No. 2323 (continued)

it being understood and agreed that all details and arrangements for said use of the field on this school holiday shall be arranged in accordance with the direction and decision of the General Manager.

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CBS Telecast - Coit Tower and Sutro Hts.

(8) From M.T. Haas, for the General Plant Manager of Pacific Telephone & Telegraph Company, requesting permission to use Sutro Heights Park on July 2 & 3, and the Coit Tower area on July 3 & 4, 1956 for the televising of two Columbia Broadcasting System programs.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From McQuaide Post No. 1205, Veterans of Foreign Wars, request for use of Main Auditorium, Beach Chalet on July 14, from 1:00 to 5:00 P.M., for a wedding reception. (General Manager has given approval).

(2) From John McGrath, Clerk of the Board of Supervisors, advising that the appropriation of $250,000 from the 1955 Bond Fund to provide for the construction of McLaren Park Golf Course was approved at the June 18 meeting. (File).

(3) From Philip Hunter, S.F. Citizens Committee for the Preservation of Aquatic Park, requesting placement of signs at the entrancé to Aquatic Park cove as a warning to power-boat and speed-boat operators to stay outside, and to avoid the hazard of accidents to swimmers. (Referred to General Manager).

(4) From Mrs. Edith Scofield, 2150 Fell Street, requesting that the Sharon Building in Golden Gate Park be reopened for the purpose of serving luncheons. (Referred to General Manager).

(5) From Albert C. Dermody, Chairman, Citizens' Committee for More Golf Courses in San Francisco, submitting a survey report of local golf conditions to demonstrate the need for more golf facilities in San Francisco. (Copies to all Commissioners. File).

(6) From Supervisor Harold S. Dobbs, copy of his letter to Mr. Roger H. Coffee regarding the contemplated Interior Park Belt, and advising that further development has been postponed indefinitely pending reports from the City Planning Commission and the Recreation and Park Commission. (Reported on by General Manager File).

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REPRESENTATIVES AND DELEGATES

(1) Mr. Claude D. Perasso, representing the Aviation Committee of the S.F. Junior Chamber of Commerce, appeared in the interest of Aviation Week and referred to his earlier presentation of request for permission to install a plaque on the Marina Green. Commissioners reconsidered and thoroughly discussed the previous questions relating to the request, and on motion of Commissioner Gallagher, seconded by Commissioner Parr, approved the request under the following resolution:

Res. No. 2324

Resolution No. 2324

Bronze Marker, Helicopter Flight, 1944, Marina Green

RESOLVED, that this Commission, having thoroughly reviewed the request of the San Francisco Junior Chamber of Commerce and having examined the bronze plaque, the wording and design of which had been approved by the Art Commission on December 6, 1954, does hereby approve and authorize the placement of said plaque at the masonry base of the simulated flagpole on Marina

Res. No. 2324 (continued)

Green in commemoration of the Historic Co-axial Helicopter Flight conducted at that site on August 30, 1944; PROVIDED

THAT any further details and arrangements regarding the placement of the above-mentioned plaque shall be referred to and subject to the decisions of the Committee Chairman on Memorials, Commissioner Gladys G. Moore, and that the placement at the masonry base of the pole be approved by the Department of Public Works.

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(2) Mr. J. Max Moore, Library Commissioner; Mr. Lawrence Clarke, City Librarian;and Mr. Frank Clarvoe, Jr., Library Commission Secretary, appeared regarding the Library Commission's problem in seeking a location for a branch library in the North Beach district. Mr. Moore quoted a resolution adopted by the Library Commission at its meeting on June 7, 1956:

Request of the Library Commission for Space in North Beach Playground

> "RESOLVED, That the cooperation of the Recreation-Park Commission be solicited so that a Branch Library may be erected at the Southwest corner of the North Beach Playground, there being no other suitable site in the area which would permit construction in accordance with accepted library standards."

Mr. William S. Bagge, Chairman of the Recreation Committee of the Grand Jury, Mrs. Marion F. Evers, Chairman of the Library Committee of the Grand Jury, Mr. Abram S. Jaffe and Mr. George P. Freund, Grand Jurors, were in attendance and requested the privilege of the floor. Mr. Bagge said he wished to express his thoughts, personal and otherwise, regarding the selection of a library site in the North Beach district. He said he was aware of the Mayor's concern over this matter which for 15 years, under difficult circumstances, had yet to be resolved. Mr. Bagge said that when he heard that the Library Commission was again going to ask for space in a North Beach playground he came to the meeting to protest the further reduction of recreational space in such a congested and densely populated neighborhood.

Mr. Moore, addressing the Commission, stated that while the problem had been going on for 15 years the present Library Commissioners had been working on it for only 5 months. He related that during the past few months the Library Commission members have met informally with this Commission and its staff and mutually agree that it is not possible to consider Washington Square as a library location. He told of the inspection of nine possible sites in the North Beach district and named a parcel of property at Grover Place and Greenwich Street as the most acceptable, but complained of the probable acquisition cost. He then presented plot drawings of the playground, prepared by the architectural firm of Appleton & Wolfard, which described therein a location for a library structure in the Southwest corner of the North Beach Playground occupying approximately 5,000 feet.

The Commission inspected the drawings in detail and heard objections to the plan from Mr. Kimbell, Superintendent of Recreation, and Mr. George Harman, Supervising Engineer of the Recreation and Park Department. Both were critical of any reduction of the crowded playground space as detrimental to its efficient use as well as the incompatability of a library in a crowded and very active playground.

President Sutter reminded Mr. Moore that the Commission had approved the placement of libraries on large playground and park areas on three different occasions but in the interests of the public could not go along with this request. President Sutter then said that just before the meeting opened he had received a letter from His Honor, Mayor George Christopher heartily endorsing the Library Commission's request. The Secretary then read the Mayor's letter which said that the Mayor had reviewed and endorsed the preliminary sketches that very morning with Mr. Moore and Mr. Clarke.

Commissioner Gallagher questioned whether the Mayor had been fully informed on the recreation needs and problems at North Beach and told the Library representatives that firm commitments had been

made to North Beach residents on the way the playground would be developed and that he was fully aware of the importance of preserving every foot of playground space.

Commissioner Coffman pointed out that while it was not for him to say when to relinquish park land he was convinced that at North Beach Playground it would never be possible to add to it, and the Commission had a responsibility to protect it from being reduced. He believed that with other places available in the district the Commission should stand firm and relinquish none of the playground.

At this point, Grand Juror Bagge commented on the heavy population and the lack of backyard space in North Beach. He asked Mr. Moore why the Library Commission would not take the Grover Place property which he knew the Mayor had considered satisfactory as late as last Wednesday. Commissioners Parr, Moore and Herz all voiced their objections to reducing the already limited space of the playground.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2325

Action on Lib. Commission's Request for Space in North Beach Playground

Resolution No. 2325

RESOLVED, that this Commission, in consideration of the already seriously congested condition of the North Beach Playground and the commitments and previous planning made for its recreational use, and in further consideration that there are other sites available to the Library Commission, does hereby, with reluctance but in the best interest of the public, refuse the Library Commission's request for the use of the Southwest portion of the North Beach Playground for a branch library site.

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FOOTNOTE: On Friday, June 29, 1956, the day following this meeting, at a conference in the office of His Honor, Mayor George Christopher, Commission members agreed to reconsider the action taken above and to study an alternate plan which the Library Commission had proposed for the use of a lesser portion of the North Beach Playground. President Sutter appointed Commissioners Moore and Gallagher as a committee of two to immediately study the proposal, confer with Library representatives, and report at the next meeting.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2326

Non-Civil Service and Exempt Appointments

Resolution No. 2326

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1778 through T-1798 and 134 exempt appointments made by the General Manager and certified by the Secretary during the period June 12 through June 28, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2327

Progress and/or Final Payments

Resolution No. 2327

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) A.J. ROSSI RECREATION CENTER-Architectural Contract - Certif. #3048
To H. C. Baumann - for architectural services-2d Payt.
Period ending June 7, 1956 $15,540.00

(b) UPPER NOE PLAYGROUND - Contract No. 160 - Controller's Certif. #3291
To James I. Barnes Construction Co. - 5th Payment $46,288.35
Period ending May 31, 1956

(c) CENTRAL ACTIVITIES(REC'L ARTS) BLDG.-Contract #155-Certif.#3141
To Ira H. Larsen Co. - 4th Payment - $35,543.03
Period ending May 31, 1956

(d) CHAIN LINK FENCES, CORONA HEIGHTS-Contract #194-Certif. #3314
To Wm. McIntosh & Son- 2d and Final Payment - $ 1,434.50
Period ending June 14, 1956

(e) MEMBERSHIP DUES - PAYMENT
To Shoreline Planning Association of California - $ 375.00
Dues for year ending June 30, 1957

(f) RETAIL MALT DEALER TAX STAMP - HARDING PARK CAFE
To Director of Internal Revenue $ 22.00
For period ending June 30, 1957

(g) MUSIC CONCERTS - GOLDEN GATE PARK BAND-Controller's Certif. #2389
To Ralph Murray, Director - Final Payment Not to Exceed $ 2,480.24
To be made upon completion of Sunday Concert

(h) DREDGING & MISC. PILE WORK-S.F. YACHT HARBOR-Cont. #198-Certif. #2459
To Healy-Tibbitts Construction Co.-1st&Fin.Payt. $30,147.00
For period ending June 11, 1956

(i) REPLACEMENT OF GATES AT KEZAR STADIUM-Contract #193 - Certif. #2465
To Bos Construction Co. - 1st and Final Payment $ 2,355.00
Period ending June 13, 1956

(j) REIMBURSEMENT FOR UTILITIES - GYMNASIUM BLDG. - HUNTERS PT. MAY-JUNE 1956
To Housing Authority of the City & Co. of S.F.:
MAY 1956-$ 72.87
Estimated:JUNE 1956- 100.00

(k) PAYMENT OF DAMAGE CLAIM
To Alexander Caccia - for window breakage - $ 11.26
On April 8, 1956 at 12 Ledyard Street

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(3) Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2328

Modifications of Contracts

Resolution No. 2328

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) INSTALLATION OF REMOVABLE FENCE -KEZAR STADIUM - O.S.W.#473
To Anchor Post Products Co- (Original Estimate-$973.00)
For replacing 30 galvanized pipe sleeves fabricated the same as existing, @ 50 cents each. .an INCREASE of $15.00

(MORE)

Res. No. 2328
(continued)

(3) Modifications of Contracts (cont'd)

(b) BALBOA PARK SWIMMING POOL - Architectural Contract - Mod. #2
To Frederick H. Reimers, Architect, for obtaining approval of final drawings and specifications from Division of Architecture, State of California and paying State Filing Fees - an INCREASE of . . . . $ 1,188.67

(c) UPPER NOE P/G & FIELDHOUSE - Contract #160 - Controller's #3291, Mod. #2
To James I. Barnes Construction Co. - to make changes in the design of concrete mix, as recommended by Architect - a DECREASE of. $ 25.29

(d) NORTH BEACH P/G - Contract #175 - Controller's #3282 - Mod. #5
To Joseph L. Barnes Construction Co. - for relocation of power pole, over and above estimated cost - an INCREASE of $159.03

(e) JOSEPH LEE P/G IMPVTS. - Contract #172 - Controller's #3142 - Mod. #4
To Wellnitz & DeNarde - to add to contract installation of playground equipment - equipment to be furnished by City. (This modification is in lieu of Modification #3, passed at meeting of May 24, 1956, by Resolution No.2289) - an INCREASE of $300.00

(f) MUSIC CONCERTS, GOLDEN GATE PARK BAND, Controller's Certificate 2389
Ralph Murray, Director, reduction due to cancelled concerts because of rain - a DECREASE of $1,422.86

(g) NORTH BEACH P/G & SWIMMING POOL - Contract #176 - Controller's #3282 - Mod. #6
To Joseph L. Barnes Construction Co. - for additional work not called for originally in contract: Base Bid for Blasting and Painting and 50 sq. yds. of Patch, (and $6.00 per sq. yd for each extra yard of patch.) an INCREASE of $2,744.17

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(4) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2329

Resolution No. 2329

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

JOSEPH LEE P/G IMPVTS. - Contract #172 - Controller's #3142
To Wellnitz and DeNarde, an extension of 61 calendar days through July 15, 1956 - due to non-arrival of playground equipment to be installed under contract, the equipment being furnished by the City.

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(5) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Coffman, seconded by Commissioner Gallaghe the following resolution was adopted:

Res. No. 2330
Req.Appvl.Use of Perm.Salary Funds to Pay Temporary Employments

Resolution No. 2330

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Res. No. 2330
(continued)

Req. Nos.			Reason	Period	Amount
	(a)	C-104 JANITOR			
T-1721		Leroy Strickland	Sick Lv. w/o Pay	4/26/56 - 10/8/56	$1,589.14
	(b)	F-102a DRAFTSMAN, CIVIL			
T-1732		Bert Zinkel	Lv. w/o Pay	5/16/56 - 6/30/56	622.50
	(c)	O-58 GARDENER			
T-1723		J. Iaggi, Sr.	Sick Lv. w/o Pay	5/1/56 - 6/30/56	580.00
T-1718		Wm. Callas	" " " "	4/30/56 -10/14/56	1,664.08
T-1717,T-1719		Jack Wilson	Lv. w/o Pay	4/24/56 - 6/1/56	411.20
T-1724		Edward Washington, Jr.	(in higher classification)	5/2/56 - 8/31/56	1,186.82
T-1719,T-1723		T. Figueras	Lv. w/o Pay	5/14/56 - 7/27/56	745.52
T-1744 T-1717,T-1719		Chas. Leiser	" " "	5/1/56 - 9/30/56	1,510.00
T-1719		John Recse	" " "	5/28/56 - 6/8/56	147.42
T-1774		E. Bremer	(working in higher class'n)	6/4/56 - 6/30/56	276.81
T-1609		Henry Hansen	Sick Lv. w/o Pay	5/16/56 - 6/30/56	435.00
T-1784		D. Devoto	Lv. w/o Pay	6/18/56 - 6/30/56	145.00
T-1609		Henry Hansen	Sick Lv. w/o Pay	7/1/56 - 9/23/56	852.50
T-1584		G. Marengo	" " " "	7/1/56 - 8/11/56	422.72
	(d)	O-60 SUB FOREMAN GARDENER			
T-1746		Gerald Miller	Sick Lv. w/o Pay	5/16/56 - 6/30/56	525.00
	(e)	O-60.1 FOREMAN GARDENER			
T-1681		Continuing employment vicé Mr. Kusche (Dec'd) to perform duties pending establishment of position of FOREMAN TREE TOPPER		6/1/56 - 6/30/56	400.00
	(f)	R-56 PLAYGROUND DIRECTOR			
T-1720		Jos. Williams	Lv. w/o Pay	4/26/56 -5/11/56	185.45
T-1762		Annette Snowden	Sick Lv. w/o Pay	6/6/56 - 6/30/56	293.63

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(6) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2331

Resolution No. 2331

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFERS (Items 1,2,3 are for ratification of General Manager's action authorized by Resolution No. 2316, Mtg. 6/12/56)

(1) To provide additional funds for Materials and Supplies for Camp Mather:

From Appropriation	To Appropriation	Amount
5.311.400.659 Equipment-Camp Mather	5.659.300.000 Materials & Supplies-Camp Mather	$ 210.03
5.659.870.000 Taxes-Camp Mather	-ditto-	5.80

(2) To provide additional funds required for installation of removable fencing at Kezar Stadium and for materials and supplies for golf courses, etc.

From Appropriation	To Appropriation	Amount
5.311.321.654 Fuel & Lubricants-Recreational Units	5.654.913.000 Replacements & Reconstruction-Removable Fencing	$ 95.00
-ditto-	5.654.300.000 Materials & Supplies-Recreational Units	146.60
5.654.300.001 Materials & Supplies-Resale Recreational Units	-ditto-	20.48

(MORE)

Res. No. 2331 (continued) (6) Requests for Funds (continued)

TRANSFERS

From Appropriation	To Appropriation	Amount
5.654.219.000 Mtce. & Repair - Kezar Floodlighting	5.654.300.000 Matls. & Supplies-Rec'l Units -ditto-	$ 42.69

(3) To provide funds for rental of Gymnasium Building at Hunters Pt. for year ending July 7, 1956:

From Appropriation	To Appropriation	
5.651.315.000 Insurance Premiums	5.245.880.651 Rentals	1.00

(4) To provide funds for Judgments:

Dennis B. Corley (Res. No. 2283-Mtg. May 24)	$450.00
Miscellaneous Claims	90.11
	$540.11

From Appropriation	To Appropriation	
5.653.200.000 Contractual Services- Commissary	5.651.804.000 Judgments	540.11

(5) To provide funds for modification of Order for Service for Installation of Removable Fence at Kezar Stadium - for replacing 30 galvanized fabricated pipe sleeves - to cost $15.00:

From Appropriation	To Appropriation	
5.653.200.000 Contractual Services- Commissary	5.654.913.000 Replacements and Reconstruction	15.00

(b) ALLOTMENTS

6.651.854.000	Membership Dues (Shoreline Planning Association $375.00)	624.00
6.311.400.651	Equipment - General Division	2,100.00
6.311.400.652	" - Zoo	450.00
6.311.400.654	" - Recreational Units	1,340.00

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(7) Orders for Work

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2332

Orders for Work

Resolution No. 2332

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Work:

(a) Work Orders to Recreation & Park Department - for Services of Engineers and Draftsmen during July, August and September, 1956, as follows:

1947 Recreation Bond Fund Projects	$26,065.00
1955 Playground & Recreation Center Bond Fund Projects	40,000.00

(b) Work Orders to Purchasing Department, Reproduction Bureau, for blueprinting, mimeographing and photostatic work during July, August, September, 1956, as follows:

1947 Recreation Bond Fund Projects	$ 1,950.00
1955 Playground & Recreation Center Bond Fund Projects	5,550.00

(c) Work Order to Abbot A. Hanks, Inc., not to exceed the sum $ 3,010.00
For Services of an Engineering and Testing Laboratory for soil and material tests at ROSSI RECREATION CENTER.
(MORE)

Res. No. 2332 (continued)

(7) Orders for Work (continued)

(d) Work Order to Abbot A. Hanks, Inc., not to exceed the sum $ 3,260.00

For Services of an Engineering and Testing Laboratory for soil and material tests at GARFIELD RECREATION CENTER.

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(8) Yacht Harbor Mooring License

On motion of Commissioner Moore, seconded by Commission Gallagher, the following resolution was adopted:

Res. No. 2333

Issuance of Yacht Harbor Mooring License

Resolution No. 2333

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance of Mooring License at Yacht Harbor as follows:

PERMANENT LICENSE OWNER	NAME OF BOAT	BERTH NO.	RATE PER MONTH
Sharman, G.B.	TIRZAH	225	$11.20

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(9) Yacht Harbor Rate Rental Schedule Amendment

At the request of Mr. Hoyt, Business Manager, and on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2334

Amendment in Yacht Harbor Berthing Rates Retroactive to June 1, 1956

Resolution No. 2334

RESOLVED, that this Commission, in order to establish a consistent and equitable rate for mooring rentals at Yacht Harbor, does hereby authorize and direct that Resolution No. 2155, Meeting of January 26, 1956, be amended to adjust the rental charges on seven berths which have been reduced in size from 24 feet to 18 feet due to recent replacement and relocation of piling; the rates to be amended as follows:

Berth	#45	From $16.80	To	$12.60	per	month
"	45A	New Berth		12.60	"	"
"	46	From $16.80	To	12.60	"	"
"	47	16.80		12.60	"	"
"	47A	New Berth		12.60	"	"
"	48	From $16.80	To	12.60	"	"
"	49	16.80		12.60	"	"

AND, BE IT FURTHER RESOLVED, that the above mentioned correction of rates shall be made retroactive to June 1, 1956.

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UNFINISHED BUSINESS

(1) Hayes Valley Recreation Center

Hayes Valley Recreation Center

Representatives and delegates of the Hayes Valley Parents' Club were present to receive Commissioner Gallagher's report on the Committee's Resurvey of the recreation needs of the Hayes Valley neighborhood and the recommendations on improvements for the district.

Commissioner Gallagher submitted a 6-page mimeographed report which he had prepared for the Commission and which included a map of the area under discussion, a description of three possible plans considered by the Committee, and a discussion and analysis of the following questions:

(a) If, in 1947, $365,000 was allocated to the Hayes Valley project, why should the amount be reduced now?

(b) Why were the plans changed and a large recreation center replaced with another recommendation?

UNFINISHED BUSINESS (cont'd)

Commissioner Gallagher gave a full and very clear account of the Hayes Valley situation and recommended to the Commission the adoption of the staff recommendation as set forth as Plan III, on page 3, of his report.

Mrs. Wooley, Mrs. McGee, and others of the Hayes Valley Parents' Club asked the Commission to provide a large recreation center as originally contemplated.

Following a thorough discussion, and on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2335

Commission Establishes Policy on Type of Improvement for Hayes Valley Playground

Resolution No. 2335

RESOLVED, that this Commission does hereby accept and approve the report submitted by Commissioner Gallagher under date of June 28, 1956, and does hereby approve and establish as its official policy Plan III of said report for the recreation improvement of the Hayes Valley project, to wit:

"Continue negotiations to purchase Lots 17, 18, 19, and 20. Remove all buildings on these lots and on the present city property; develop this area (120 feet by 220 feet) as a neighborhood playground with outdoor basketball court, tennis court, and children's playground, and include a recreation building similar to the one at Junipero Serra Playground, with added space for another meeting room and further planning for craft program."

AND, BE IT FURTHER RESOLVED, that this Commission shall, in good faith, continue its efforts to obtain additional funds for the improvement of the Hayes Valley site.

*****

Mr. Duane Anderson, spokesman for the Hayes Valley Parents' Club, thanked Commissioner Gallagher and the Commission for its sincere efforts, and accepted the decision of the Commission with good grace. He requested a copy of the Commission's action in writing, and expressed his group's wishes to join the Commission in the planning of the playground as outlined in Plan III.

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(2) Renewals of Agreements with Concessionaires

The following concessionaire agreements having been recommended by the Business Manager, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolutions were adopted:

Res. No. 2336

Renewal Approved of Permit to Viking Foods for Coin-Vending Machines Dispensing 25¢ Sandwiches in One or Two Park Locations - 2 Yr. Period, July 1, 1956 thru June 30, 1958.

Resolution No. 2336

RESOLVED, that this Commission does hereby authorize the renewal, under the same terms and conditions, of the permit issued to Viking Foods, covering coin-operated vending machines dispensing twenty-five cent (25¢) sandwiches in one or two park locations, with a return to the Commission of ten (10%) per cent of the gross sales, the term of said renewal beginning July 1, 1956 and ending June 30, 1958.

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Res. No. 2337

Renewal Appvd. of Permit to Sunny Side Visor Company at Kezar Stadium for 2 Yr. Period, July 1, 1956 to June 30, 1958

Resolution No. 2337

RESOLVED, that this Commission does hereby authorize the renewal of the permit issued to the Sunny Side Visor Company covering the operation of a sun visor concession at Kezar Stadium, all terms and conditions to remain unchanged except that the retail selling price of the visors shall be increased from ten (10¢) cents to fifteen (15¢) cents, the return to the Commission to remain at ten (10%) per cent of the gross sales of each day's operation, said permit to remain in effect for a period of two (2) years, beginning July 1, 1956 and ending June 30, 1958.

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UNFINISHED BUSINESS (continued)

Res. No. 2338

Renewal Appvd. of Permit to Coffee Service Co. at 1 or 2 Park Locations for 2 Yr. Period, July 1, 1956 to June 30, 1958

Resolution No. 2338

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Coffee Service Company, covering coin-operated vending machine dispensing coffee at ten (10¢) cents per cup at one or two park locations to be designated by the General Manager of the Recreation and Park Department, with a return to the Commission of from ten (10%) per cent to forty (40%) per cent based on the average daily sales, said permit to remain in effect for a period of two (2) years, beginning July 1, 1956 and ending June 30, 1958.

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NEW BUSINESS

(1) Award of Contract - CONSTRUCTION OF ANGELO J. ROSSI SWIMMING POOL - to MARTINELLI CONSTRUCTION CO., INC. - $409,000.00

The Secretary read the following sealed bids, received and opened by him on Tuesday, June 19, 1956 for the above mentioned work:

LOW BIDDER	Proposal 1 (POOL only)	Proposal 2 (POOL & BUILDING)
MARTINELLI CONSTRUCTION CO. 1580 Folsom St., S.F.	$409,000.00	$484,900.00
Other Bidders		
M & K Corporation	$418,800.00	$488,500.00
McDonald, Young & Nelson	428,800.00	$504,000.00

Mr. Funke reported that the Rossi project presented a similar situation to the one at Garfield Square. There are insufficient funds available in the remaining balance of the 1947 Bond Fund account to award a contract for the building and the pool. Mr. Funke recommended that the Commission award a contract solely for the construction of the swimming pool.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2339

Commission Awards Contract to Martinelli Construction Co., Inc. for Construction of Angelo J. Rossi Swimming Pool in Amount of $409,000.00

Resolution No. 2339

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of the Angelo J. Rossi Swimming Pool, Arguello & Anga Streets, to MARTINELLI CONSTRUCTION CO., INC., 1580 Folsom Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $409,000.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract - INSTALLATION OF AUTOMATIC SPRINKLER SYSTEM, LINCOLN PARK MUNICIPAL GOLF COURSE - to ASSOCIATED ENGINEERS - $67,564.00

The Secretary read the following sealed bids, received and opened by him on Tuesday, June 26, 1956 for the above mentioned work:

LOW BIDDER	BID PROPOSAL	ALTERNATE "A" (Additional)	ALTERNATE "B" (Additional)
ASSOCIATED ENGINEERS 3606 El Camino Real Palo Alto, California	$67,564.00	$5,432.00	$18,753.00

(MORE)

NEW BUSINESS (cont'd)

Award of Contract - SPRINKLER SYSTEM, LINCOLN PARK (cont'd)

Other Bidders	BID PROPOSAL	ALTERNATE "A" (Additional)	ALTERNATE "B" (Additional)
Automatic Irrigation Co. 925 W. Hyde Park Blvd. Inglewood, California	$69,435.00	$5,823.00	$18,736.00
Watkin & Sibbald 6 Bridge St. San Rafael, California	$94,950.00	$6,520.00	$24,166.00

Mr. Funke reported that an amount of $70,000.00 had been appropriated from the 1955 Bond Fund account for this project, and he recommended the award of the base bid within the funds available.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2340

Commission Awards Contract to Associated Engineers for Construction of Automatic Sprinkler System, Lincoln Pk. Golf Course, in Amount of $67,564.00

Resolution No. 2340

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Automatic Sprinkler System, Lincoln Park Municipal Golf Course, to ASSOCIATED ENGINEERS, 3606 El Camino Real, Palo Alto, California, they being the lowest regular and responsible bidder therefor in the amount of $67,564.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Request for Supplemental Appropriation (Central Activities Building) of $30,000.00

On the report and recommendation of Mr. Funke, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2341

Req. for a Supplemental Approp. of $30,000.00, Central Activities Bldg. ("Recreational Arts")- for Equipment

Resolution No. 2341

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $30,000.00 from the Unappropriated Balance of the 1947 Recreation Bond Fund, to the credit of Appropriation No. 807.566.055 - Equipment, Central Activities Building; these funds required for the purchase of equipment for the Music, Drama and Photography facilities to be located in the new building (now named the "Recreational Arts Building")

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(4) Exchange of Zoo Animals

The Secretary read the memorandum from Mr. Carey Baldwin, Zoo Director, recommending an exchange of surplus animals with other zoos.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2342

Exchange of Zoo Animals

Resolution No. 2342

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and other zoos, the trading zoos to bear all costs of transportation:

Res. No. 2342 (continued)

San Francisco to Give	San Francisco to Receive	Trader's Name and Address
1 Llama	1 pair Swans	Louis Goebel Thousand Oaks, Calif.
	******	
1 pair young Leopards	6 Penguins	Miami Rare Bird Farm Kendall, Florida

* * * * * * * * * *

(5) Proposed Garden of Fragrance in Arboretum, $6,000.00 Expenditure, Strybing Bequest

Mr. Funke reported that organizations and individuals interested in the welfare of the blind had presented a proposal for the establishment of a Garden of Fragrance in the Strybing Arboretum, as explained by Supervisor Harold Dobbs who is particularly interested in the project. The plan calls for the planting of shrubs and horticultural specimens which will offer special sensory experience by their texture and fragrance. It would encompass an area with a perimeter pathway of approximately 425 feet.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2343

Commission Authorizes Expenditure of $6,000 from Strybing Arboretum Fund to Establish Garden of Fragrance

Resolution No. 2343

RESOLVED, that this Commission, subject to a favorable opinion of the City Attorney's office and Controller does hereby authorize and direct an expenditure of $6,000.00 from the Strybing Arboretum Fund to be used for the establishment of a Garden of Fragrance in the Strybing Arboretum for the recreational benefit and enjoyment of the blind; the said Garden to be constructed in accordance with the plan submitted by the General Manager and containing plants of special texture and fragrance within an area encompassed by a perimeter pathway of approximately 425 feet.

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(6) General Manager and Secretary Authorized to Act for Commission during July Recess

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2344

General Manager & Secretary Authorized to Act for Commission During July Recess

Resolution No. 2344

RESOLVED, that this Commission does hereby declare a recess during the month of July, and the General Manager and the Secretary are hereby authorized to effect all necessary transfers and execute all routine financial transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided, that all such financial transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

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(7) Polo Benefit to Aid Retarded Children, Sunday, September 2, 1956

Mrs. Will Connolly addressed the Commission on behalf of the Aid Retarded Children, a non-profitable, charitable organization, and requested permission to establish a Concours de Elegance (Sport and Touring Car Display) at the Polo Field, Golden Gate Park on Sunday, September 2, 1956. The program would be conducted in conjunction with the San Francisco Polo and Racing Association and under an agreement in which Aid Retarded Children would benefit from the proceeds. A letter from Mrs. Marshall Madison, chairman of the organization, set forth the program in detail.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No. 2345

Commission Appvd. Request of Aid Retarded Children to Present Auto.Display at Polo Field,GG Pk. on Sunday, Sept. 2, 1956

Resolution No. 2345

RESOLVED, that this Commission does hereby approve the request of Aid Retarded Children to present an automobile display at the Polo Field, Golden Gate Park, concurrently with the polo game on Sunday, September 2, 1956, it being understood by this Commission that the San Francisco Polo Association is under agreement to share its proceeds with this charitable organization for the purpose of aiding retarded children; and, be it

FURTHER RESOLVED, that all preparatory arrangements and details and any further clearances which may be required will be subject to the approval of the General Manager of this Department.

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(8) Floral Plaque Conservatory, Adult Education Convention, October 1956

In consideration of the letter from E. D. Goldman, Asst. Supt., Adult & Vocational Education, San Francisco, requesting a floral plaque for the Adult Education State Convention in October, on motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2346

Commission Appvs. Installa.Floral Plaque in Cons. Dell during Adult Educa. Conv.,Oct 21-27, 1956

Resolution No. 2346

RESOLVED, that this Commission does hereby approve the installation of a floral plaque at Conservatory Dell, Golden Gate Park, on October 21 through October 27, 1956 as part of the observance of the State Convention of the California Association of Adult Education Administrators being held in San Francisco at that time.

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(9) Request for Permission to Use Park Locations for Two CBS Programs

Commission Appvs. Request for Use 2 Park Locations for Televising 2 CBS Programs

From M. T. Haas, General Plant Manager, The Pacific Telephone and Telegraph Company, requesting permission to use two park locations for the televising of two Columbia Broadcasting System programs as follows: July 2 and 3, 1956 - Sutro Heights Park, and July 3 and 4, 1956 - Coit Tower.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved.

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(10) State Fish Study at Lake Merced

From Willis A. Evans, Fisheries Management Supervisor, State Department of Fish & Game, requesting the Commission's endorsement and city's financial support of a program to evaluate the planting of trout in Lake Merced to determine which plantings are actually providing the fishing and which ones are making no substantial contribution.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2347

Commission Requests Use of City & Co.Funds for State Fish Study at Lake Merced

Resolution No. 2347

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby endorse and support the fish planting study conducted by the State Department of Fish & Game at Lake Merced and recommends the city's financial support of this program to the extent of a $700.00 expenditure for the coming fiscal year, and the Chief Administrative Officer, the Board of Supervisors, and the Controller be and are hereby requested to approve an expenditure of either County sport fishing fines money or Lake Merced license revenue funds in an amount not to exceed $700.00 to assist the California Department of Fish & Game in hiring personnel required to continue the fish planting study at Lake Merced during the fiscal year June 1956-57.

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EW BUSINESS (cont'd)

(11) California Show Boats, Inc.

ext Court
ction, Cali-
ornia Show
oats, Inc.,
cheduled for
uly 10, 1956

In reference to a letter from His Honor, Mayor Christopher regarding Mr. Barney Gould's March 23rd proposal for city and state cooperation on his show boat project, President Sutter reported that Superior Court Judge Twain Michelson had set July 10th for the next hearing on the case. The Secretary reported that Mr. Gould's proposal of March 23rd had already been reviewed by the court and that Mr. Gould had been unable to interest the State Board of Harbor Commissioners in the conditions of his proposal, and Mr. Gould had further reported to the court that he had been unable to obtain financial backing to satisfy the Harbor Board.

In consideration of the reports and the current court action, on motion of Commissioner Coffman, seconded by Commissioner Parr, Mr. Gould's proposal of March 23rd was tabled.

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(12) Small Boat Harbor Report

upervising
ngineer's
eport on
mall Boat
arbor

Mr. Harman, Supervising Engineer, submitted, under date of June 28, a report on small craft harbor development in the San Francisco Bay area presented at a meeting of the California Marine Parks & Harbors Association. Mr. Harman made a general statement that state and federal support of small boat harbor developments in the San Francisco Bay area is dependent upon the completion and use of a scale model of San Francisco Bay now being prepared by the U.S. Army Engineers. It is expected that the Army's actual study of small craft problems will be started late in 1958 and completed late in 1959 or 1960.

Commissioner Parr asked that the report be filed for the record.

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(13) Lake Merced Aquatic Center

Mr. Funke asked the Commission to request from the Board of Supervisors at this time funds for the development of the Lake Merced Aquatic Center as approved by the voters in the 1955 Bond Issue.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 2348

Resolution No. 2348

ommission Appvs.
Bond Fund Ap-
propriation of
$350,000.00,
Lake Merced
Aquatic Center

RESOLVED, that this Commission does hereby request His Honor, the Mayor, the Board of Supervisors and the Controller to approve an appropriation of $350,000.00 from the 1955 Bond Fund to the credit of the Lake Merced Aquatic Center Project, said amount having been allocated for this project in the program for recreation expansion under the 1955 Bond Issue.

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(14) Civic Center Plaza Restoration

Restoration of
Civic Center
Plaza and Its
Proposed Re-
design

Commissioner Moore related to Commission members that the Finance Committee of the Board of Supervisors had disapproved the item of $4,000.00 which the Art Commission and Department of Public Works had requested for the purpose of financing a study for the redesign of the surface of Civic Center Plaza to be used when the subsurface exhibit hall and subsurface garage to be constructed there have been completed.

Commissioners all agreed that they wanted a useful and beautiful surface as the end result of the Civic Center Plaza restoration, and with further discussion it was considered sufficiently important to return to the Finance Committee and again request funds for a redesign study.

On motion of Commissioner Parr, seconded by Commissioner Moore, it was the Commission's decision that President Sutter request a meet-

NEW BUSINESS (cont'd)

ing with His Honor, the Mayor and members of the Finance Committee of the Board of Supervisors for the purpose of reconsidering the Art Commission's proposal and request for funds to finance a study for redesign of the Civic Center Plaza surface.

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(15) Palace of Fine Arts and Hall of Flowers

Mayor's Proposal to Relocate Hall of Flowers at the Palace of Fine Arts

Commissioners next discussed the newspaper announcements to the effect that His Honor, the Mayor, was considering the idea of relocating the proposed Hall of Flowers from Golden Gate Park to the Palace of Fine Arts on the premise that the funds now available for Hall of Flowers construction would assist in the greater cost of restoring the Palace of Fine Arts. The Commission reviewed the comprehensive planning and progress to date on the Hall of Flowers project noting that as far back as January, 1955, under Resolution No. 1764, the Strybing Arboretum in Golden Gate Park had been designated as the site for the Hall of Flowers, that this selection had been endorsed and supported by individuals and organizations concerned with flowers, floral and horticultural exhibits, and that since that time State funds have been used for the preparation of preliminary plans and for soil tests and surveys.

Representatives of the San Francisco Flower Show Association and the San Francisco Planning & Housing Association were present and voiced opposition to any plan for relocating the Hall of Flowers at the Palace of Fine Arts.

The Commissioners also reviewed their previous position and policy regarding the Palace of Fine Arts and reaffirmed that position. It was the general consensus that the present Hall of Flowers had been well planned and that the reappropriation of Hall of Flowers Funds to the Palace of Fine Arts would constitute a very small portion of the cost of that major reconstruction work.

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(16) President Sutter's Leave of Absence

Pres. Sutter's Leave of Absence

President Sutter announced that he would request a leave of absence from July 30 to December 1, 1956, during which period Mrs. Sutter and he would take a world tour. Vice Chairman, Fred D. Parr, was appointed to serve as Chairman during the absence of President Sutter.

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(17) Next Meeting - August 9

Commission Recess During July

Members were agreed on the usual recess of the Commission during the month of July with the next regular meeting of the Commission scheduled for Thursday, August 9, 1956.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 6:15 P.M.

Respectfully submitted,

Secretary

San Francisco, California
August 9, 1956

MINUTES

The One Hundred and Twenty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 9, 1956, at 3:00 P.M., with Vice President Fred D. Parr presiding.

The following Commissioners were present:

Roll Call

Mr. Fred D. Parr, Vice President
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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(1) From Charles J. Jung, Vice Chairman and Acting Chairman, Housing Authority of San Francisco, requesting Commission confirmation of its intention to staff, equip, and maintain the community center building at Hunters Point when completed; also requesting information on the type and amount of equipment proposed for installation, as well as the type of activities planned.

Mr. Funke, General Manager, reported that a preliminary study is being made of the proposed community building which is being constructed at Hunters Point by the San Francisco Housing Authority, with a view toward developing a firm estimate as to the amount of funds which would be needed to properly staff, equip and maintain the structure when completed. He reported that the program proposed by the Recreation Division for the community building would be one in which tiny tots, school children, teen-agers, young adults, and senior citizens would be serviced with an overall program of cultural activities, crafts, athletics, etc. In a previous discussion with the Housing Authority, plans were considered for a small children's area, complete with apparatus, which might be located between the new building and the existing gymnasium.

Mr. Funke said that an estimate of funds required for this project would be provided when final plans for the facility are reviewed and it is determined what equipment, if any, will be furnished by the Housing Authority for the building and/or the small children's area. He said that the department was looking forward with enthusiasm to operating the new facility.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2348A

Resolution No. 2348A

Commission Affirms Intention to Staff Equip & Maintain Hunters Pt.Commun. Center Bldg.

RESOLVED, that this Commission does hereby affirm its intention to staff, equip and maintain the community facilities building at Hunters Point, now being constructed by the Housing Authority of San Francisco; provided that adequate funds for the proper staffing, equipment and maintaining of this facility are authorized by His Honor the Mayor and the Board of Supervisors, this amount to be reflected in a subsequent request for a supplemental appropriation from such funds as may be legally available.

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(2) From Charles J. Jung, Housing Authority of San Francisco, requesting Commission confirmation of its intention to equip and maintain the proposed Senior Recreation Center at Yerba Buena Plaza Annex housing project, when completed.

Mr. Funke reported that a preliminary study indicated the cost of equipping the building would be approximately $8,500 and that funds for personnel, maintenance and supplies, per annum, would be approximately $24,000, pointing out that this estimate could fluctuate in proportion to the amount of use of the center. He reported that the department is looking forward enthusiastically

COMMUNICATIONS (cont'd)

to utilizing this new facility in connection with its recreational program for senior citizens.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2349

Commis.Affirms Intention to Staff Equip & Maintain Yerba Buena Plaza Annex Housing Ctr. Senior Center

Resolution No. 2349

RESOLVED, that this Commission does hereby affirm its intention to staff, equip and maintain the proposed Senior Center at the Yerba Buena Plaza Annex Housing Project, to be constructed by the Housing Authority of San Francisco; provided that adequate funds for the proper staffing, equipment and maintaining of this facility are authorized by His Honor the Mayor and the Board of Supervisors, this amount to be reflected in a subsequent request for a supplemental appropriation from such funds as may be legally available.

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(3)a. From Charles J. Jung, Housing Authority of San Francisco, requesting advice as to the area of the Crocker-Amazon temporary housing project which the Public Utilities Commission will transfer to the Recreation and Park Commission for recreational purposes, pointing out that this information is needed in view of the fact that the restoration of the site to the condition existing when it was used for playground purposes will be an integral part of the demolition of the present housing structures.

In this connection, the copy of a letter from His Honor the Mayor to the San Francisco Housing Authority was presented, in which the Mayor requested that he be informed as soon as possible as to the termination of the housing project and removal of the temporary housing structures.

Mr. Funke reviewed the history of the Crocker-Amazon area since 1933, when the Public Utilities Commission permitted the Recreation Commission to use the property for recreation purposes.

A vast amount of recreational improvements, including eleven baseball diamonds, concrete bleachers, sprinkler system, and various courts and playground equipment was constructed on this property prior to the war period. During World War II the area was taken over by the Navy for a portable hospital unit, and later by the San Francisco Housing authority for a temporary housing project. In terms of today's prices, the existing recreational facilities are valued at approximately $1,250,000.

In view of this vast recreational plant, and in view of the fact that the property is contiguous to McLaren Park for which the 1955 Recreation Bonds have provided $2,500,000 for development, Mr. Funke strongly recommended that the entire Crocker-Amazon Area of 55.25 acres should be retained for recreational purposes.

After considerable discussion, on motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2350

Commission Authorizes Gen.Mgr. to Seek Transfer of Jurisdiction of Crocker-Amazon's Entire 55.25 Ac. from Public Utilities Commission for Rec'l Use

Resolution No. 2350

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby affirm its conviction that the entire Crocker-Amazon area of 55.25 acres, owned by the Public Utilities Commission, should be devoted to the recreational use of all the people of San Francisco, and authorizes the General Manager, members of his staff and members of the Commission to seek transfer of jurisdiction of this property for recreational purposes from the Mayor, the Public Utilities Commission, and any other agency involved.

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COMMUNICATIONS (cont'd)

(3)b. From Mayor Christopher, a copy of his letter to the San Francisco Housing Authority requesting a progress report concerning termination of the Crocker-Amazon temporary housing project upon receipt of information requested by the Housing Authority from the Recreation and Park Commission and Public Utilities Commission.

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Request of Bird Guardians League for a a Bird Bath in Union Square Denied

(4) Letter of request from Bird Guardians League for permission to install a bird bath and fountain at Union Square.

Mr. Funke recommended against this proposal because it would tend to encourage the gathering of pigeons, already a nuisance in Union Square.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the request was denied.

* * * * * * * * * *

Permission Granted to Chinese Chamber of Commerce to Hold Moon Festival in Portsmouth Square from Sept.14-17,1956

(5) From T. Kong Lee, President, Chinese Chamber of Commerce, requesting permission to use and to erect an outdoor stage in Portsmouth Square, for the Chinese Moon Festival, September 14-17, 1956.

Mr. Funke recommended approval with the stipulation that the Chinese Chamber of Commerce provide adequate public liability insurance covering the period of the Moon Festival's use of Portsmouth Square. He informed the Commission that similar requests received from responsible organizations in Chinatown had been approved in the past.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the request was approved.

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(6) From David F. Supple, Past State Deputy, Knights of Columbus, requesting that a floral plaque be placed in the Conservatory Dell for the period May 10-25, 1957 during the western convention of the Knights of Columbus.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2351

Resolution No. 2351

Commis.Approves Floral Plaque in G.G.Park During KC Convention in S.F. from May 10-25,'57

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, May 10-25, 1957, during the western convention of the Knights of Columbus.

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(7) Mr. Funke explained that, acting under the authority of Resolution No. 2344, Mr. Thomas F. Chace, Consulting Engineer, had been appointed to prepare plans and specifications for certain improvements and reconstruction at Kezar Stadium, including convenience stations, water main installation and cinder track resurfacing. He requested that the Commission ratify the appointment of Mr. Chace, and on motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2352

Resolution No. 2352

Ratification of Appointment of Thos.F.Chace, Consulting Engr., to Prepare Plans & Specs. for Improvements to Kezar Stadium

RESOLVED, that this Commission does hereby ratify the appointment of Thomas F. Chase, Consulting Engineer, to prepare Plans and Specifications for Certain Improvements and Reconstruction at Kezar Stadium, as certified under Resolution No. 2344, meeting of June 28, 1956, for a sum not to exceed $6,900.00.

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COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From Thomas D. Church, Landscape Architect, requesting that his name be withdrawn from consideration in connection with the redevelopment of Washington Square, because he feels a six per cent fee is inadequate. (Mr. Church's withdrawal was accepted.)

(2) From Lawrence Halprin, Landscape Architect, accepting the contract for the design of the historical railroad and marine exhibits in the Aquatic Park Area, and suggesting a review of the architectural fee structures.

(3) From John Tuteur, President, San Francisco Senior Center, recommending that the Commission act favorably regarding the staffing and maintenance of the Senior Recreation Center proposed for Yerba Buena Annex housing project.

(4) Copy of a letter from the San Francisco Parking Authority to the Board of Supervisors, advising the Board that a $500 check had been received from the Portsmouth Civic Parking Corporation, to defray cost of a study by the City Engineer of parking facilities in Chinatown and Portsmouth Square areas.

(5) From the Board of Supervisors, commending and expressing appreciation to the personnel of the Recreation and Park Department for co-operation given in conjunction with the National Public Links Tournament recently held at Harding Park.

(6) From Richard S. Tufts, President, United States Golf Association, expressing on behalf of the contestants in the recent Public Links Tournament, appreciation for the "opportunity of playing this event on your beautiful Harding Park Golf Course."

(7) From Shoreline Planning Association of California, Incorporated, advising that their 1956 convention will be held November 15,16,17 at the Villa Hotel, San Mateo.

(8) From Howard L. Schlesinger, Merchandise Manager, Hale's, expressing appreciation on behalf of the Manufacturers-Retailers Liaison Committee for co-operation extended in the recent successful fashion show at Union Square.

(9) From Raymond Vivien, President Comite Officiel de la Colonie Francaise de San Francisco, expressing to the members of the Commission, to Mr. M. G. Funke, General Manager, and to Mr. Ralph Murray, Director of the Golden Gate Park Band, appreciation for the special French Colony band concert in Golden Gate Park on July 15.

(10) From Philip L. Rezos, Director of Property, copy of his letter to the Board of Supervisors requesting the adoption of a resolution covering an oil and gas lease to Z. E. Phelps of approximately 40 acres in Fresno County for a period of 20 years, the city-owned land being part of the Fuhrman Bequest.

(11) From Mrs. Janet Schwimmer, San Francisco Council of Camp Fire Girls, expressing appreciation for the use of areas in Golden Gate Park and Balboa Park for their Day Camp program.

(12) From the following, objecting to the use of funds in Hall of Flowers Fund, Strybing Arboretum, for rehabilitation of Palace of Fine Arts, or that any change be made in location of the proposed Hall of Flowers:
  (a) The Dahlia Society of California, by Wm. Holloway, President, 638-21st Ave., S.F., and Chas. M. Kurtz, Secretary, Piedmont.
  (b) California Garden Clubs, Inc., by Mrs. John O. England, 649 45th Avenue, S.F.
  (c) American Begonia Society, S.F. Branch, by Mr. Louis Allmacher, Secretary, 1963-45th Ave., forwarding petition signed by 30 members of the Society.
  (d) Mrs. Edward Nienstadt, Jr., Dir., S.F. Flower Show, Inc., 950 Cabrillo St.

(MORE)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(e) Mrs. Edith W. Peterson, President, African Violet Society of San Francisco, 1545 Green Street, S.F.
(f) Mrs. Walter G. Brendel, President, S.F.Flower Show, Inc., 1227 Hayes Street, S.F.
(g) Mrs. Chas. F.Genasci, President, Cactus and Succulent Society of California, 67 Sala Terrace, S.F.
(h) Mrs. Harry Budd, 2090 Green Street, San Francisco

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REPRESENTATIVES AND DELEGATES

Mr. Parr, Acting Charman, referred to a conference held on Tuesday, August 7, in the Mayor's office, between representatives of the Recreation and Park Commission and Mr. Barney Gould and Associates of California Showboats, Inc., at which time His Honor the Mayor had requested that the Commission grant Mr.Gould an additional ninety days in which to comply with requirements to permit the operation of the Fort Sutter as a theater-restaurant and museum ship at Aquatic Park.

Mr. Parr related that at his request the Acting Commission Secretary had prepared a chronological history of the Showboat matter as it related to the Commission, and that at the meeting with the Mayor, he had reviewed this information in order to show the good faith which the Commission has consistently evidenced in its dealings with Mr. Gould. He asked that this information be incorporated in the minutes of today's meeting.

Subsequent to the meeting with His Honor the Mayor, a resolution had been drafted for consideration by the Commission,which would permit Mr. Gould a 90-day period to furnish a $20,000. bond which would guarantee removal of the Fort Sutter from Aquatic Park in the event Mr. Gould and his associates would be unable to meet the terms of an agreement covering the proposed Showboat operation. This agreement would be identical to the proposed contract approved by the Commission on April 8, 1954, in Resolution No. 1494, with two exceptions: (1) all dates contained in the former proposed contract would be blank and would be filled in by mutual agreement after the $20,000 bond had been deposited, and (2) the bond of $75,000 contained in the former contract would be decreased to the sum of $20,000.

In relating the foregoing, Mr. Parr stated he had no objection to voting for the 90-day period, although his understanding at the meeting in the Mayor's office was that Mr. Gould would put up his $20,000 bond within ten days. Mr. Gould, present in behalf of the Fort Sutter matter, remarked that perhaps ten days was a little over-optimistic but he believed that he would be able to put up the bond within thirty days.

The proposed resolution was read by the Acting Secretary, and Mr. Gould suggested one change in descriptive wording: that reference to "cafe-theater and restaurant" be changed to "theater-restaurant and museum ship." The members of the Commission indicated that this change would be acceptable.

Mr. Gould expressed his appreciation for the Commission's consideration, and the hope that the action they were considering would result in the activation of the Showboat project.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2353

90-day Extension of Time Given to Barney Gould & Requirement of $20,000 Bond Stipulated

Resolution No. 2353

WHEREAS, His Honor the Mayor has requested that Mr. Barney Gould and Associates of California Showboats, Inc., be granted an additional ninety days in which to comply with requirements which would permit the operation of the "Fort Sutter" at Aquatic Park as a theater-restaurant and museum ship; and

Res. No.2353 (continued)

WHEREAS, the Commission desires to accede to the request of the Mayor that further opportunity be given to Mr. Gould and Associates to comply with the conditions heretofore offered them; and

WHEREAS, in the event of the failure of Mr. Gould and Associates to meet the required conditions within ninety days, that certain action now pending in the Superior Court to effect removal of the "Fort Sutter" from Aquatic Park Lagoon shall be vigorously prosecuted;

NOW BE IT RESOLVED, that this Commission does hereby reaffirm its approval as to matter and form that certain document prepared and presented as a proposed contract between the San Francisco Recreation and Park Commission and California Showboats, Inc., subject to certain conditions to follow, and hereby hands said document together with attached specifications to Mr. Barney Gould with the declaration that subject to his full and complete performance of the prerequisite conditions the Commission will approve and enter into the operating agreement as set forth in the attached document; and

BE IT FURTHER RESOLVED, that Mr. Barney Gould and Associates will be required within ninety days from the date of this resolution to furnish to the Recreation and Park Commission through the establishment of an escrow account either in cash or suitable bonds in the amount of $20,000 to guarantee completion of the operations and specifications contained in the attached document and to cover the cost of removal of the S.S."Fort Sutter" from Aquatic Park in the event Mr. Gould and his associates are unable to meet the terms of the agreement, said bond will be forfeited to the City and County of San Francisco to cover the principal of said bond or so much thereof as may be necessary to reimburse the City and County of San Francisco for the cost of removal from Aquatic Park of the vessel "Fort Sutter."

BE IT FURTHER RESOLVED, in the event of the failure of Mr.Gould and his associates to deposit with the Commission as aforein prescribed the $20,000 bond within ninety days of the date of this resolution, this resolution shall become null and void and negotiations contemplated therein terminated; and

BE IT FURTHER RESOLVED, that in the event of the failure of Mr. Gould and his associates to comply with the conditions set forth in the preceding paragraphs, the Commission hereby reiterates its request to the City Attorney that he vigorously prosecute to a prompt conclusion that action now pending in Superior Court seeking a removal of the "Fort Sutter" from Aquatic Park; and

BE IT FURTHER RESOLVED, that no action of this Commission through its approval of this resolution shall be construed as affecting in any way whatsoever the status quo of the above mentioned court action in the event a satisfactory settlement of the "Fort Sutter" matter is not reached within ninety days.

* * *

Following is the memorandum dated August 4, 1956, relating certain chronological information of the Commission's relationship since 1951 to the Showboat project:

Commission's Chronological Relationship to Showboat

"June 28, 1951 - The Commission approved the request of the Maritime Museum Association to berth the SS Capitol City at Aquatic Park as a temporary addition to their marine exhibits on condition that the berthing be at no expense to the Commission.

"December 6, 1951 - The Commission approved (in Resolution No.593) the proposal of the Maritime Museum Association and of Barney Gould to moor the SS Capitol City in the Aquatic Park lagoon for exhibit purposes and for the operation of a cafe theater and restaurant.

(MORE)

Chronological Relationship to Showboat (continued)

"March 14, 1952 - The Capitol City sank in China Basin.

"February 12, 1953 - The SS Fort Sutter was beached on the sand to the east of the Aquatic Park Building, permission having been given Mr. Gould by the General Manager on the basis of previous Commission action, the Fort Sutter being a sister ship of the Capitol City.

"March 26, 1953 - The Commission ordered (in Resolution No. 1070) the Fort Sutter off the beach because of possible damage and deterioration and permission was given to berth it in an alternate location 'within the waters of Aquatic Park.'

"November 25, 1953 - The Commission again ordered (in Resolution No. 1340) the Fort Sutter off the beach not later than the high tide of December 18, 1953.

"December 18, 1953 - The Fort Sutter was moved off the beach to its present location on the west side of the lagoon.

"April 8, 1954 - The Commission assured Barney Gould (in Resolution No. 1494) it would approve a proposed contract, which had been prepared and copies presented to the Commission, and set forth certain prerequisite conditions to be performed by California Showboats Inc., one of the conditions being that a faithful performance bond of $75,000 must be placed in escrow.

"June 24, 1954 - The Commission granted Mr. Gould (in Resolution No. 1585) a final extension to August 12, 1954 to comply with the conditions which had been stipulated by the Commission.

"August 12, 1954 - The Commission terminated (in Resolution No.1610) all negotiations due to failure of Fort Sutter owners to provide the $75,000 bond and Mr. Gould was directed to remove the Fort Sutter from the Aquatic Park lagoon.

"October 28, 1954 - On the advice of the City Attorney, the Commission (in Resolution No. 1703) issued a formal notice to Fort Sutter owners to remove the vessel from the Aquatic Park lagoon within 30 days.

"January 10, 1955 - An injunction was filed in the Superior Court (the City Attorney representing the Commission) seeking the removal of the Fort Sutter from the Aquatic Park lagoon as a public nuisance.

"September 22, 1955 - In response to an inquiry from the Board of Supervisors as to the status of the Fort Sutter, the Board was advised that the City Attorney had requested that all inquiries relating to the Fort Sutter be referred to his office while the matter was in litigation.

"April 12, 1956 - The Commission heard representatives of San Francisco Showboats Inc. present a new proposal and asked the General Manager to review the proposal and report back at the next meeting.

"April 26, 1956 - Having reviewed the most recent proposal, the General Manager summarized the following three possible courses open to the Commission: (1) That San Francisco Showboats Inc. be asked to remove the Fort Sutter to another location for refurbishing with the understanding that if this condition is met satisfactorily, the Commission would then enter into a long-term lease providing for the return of the vessel to Aquatic Park and for its operation there. (2) That the corporation be required to increase its offer of performance bond from $7500 (deemed insufficient by a number of engineering reports) to a minimum of $30,000, if refurbishing is to be undertaken at the present site. (3) That the Commission renew its decision forthwith by requesting a prompt decision on the proceedings on trial in the Superior Court.

(MORE)

REPRESENTATIVES AND DELEGATES (cont'd)

Commission's Chronological Relationship to Showboat (continued)

"May 10, 1956 - Mr. Gould reported that he had not obtained firm financial backers, nor had he been able to obtain the required $30,000 bond. It was the Commission's opinion that no further action was required except to proceed with the trial in Superior Court." * * *

"NOTE: In deference to the conference called by Mayor Christopher for Tuesday, August 7, the Court postponed a hearing on the Fort Sutter matter from July 31 to September 19, 1956."

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2354

Resolution No. 2354

Non-Civil Service and Exempt Apptmts.

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1799 thru T-1884 and 12 exempt appointments made by the General Manager and certified by the Secretary during the period June 28 thru August 9, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2355

Resolution No. 2355

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) INSTALLA.NEW ANIMAL PADDOCKS-ZOO-Cont.#192-Certif.#2453
To Wm.McIntosh & Son-3d and Final Payt. $6,744.60
Period ending 7-10-56.

(b) RESURF.-WATERPROOF'G UPPER DECK-AQUAT.PK.,Cont.#199-Controller's Certification #2486
To Malott & Peterson-Grundy-1st & Fin.Payt. $5,267.00
Period ending 6-28-56.

(c) REPAIRS TO CARD SHELTER,G.G.PARK-Cont.201-Certif.2474
To Wm.McIntosh & Son - 1st & Fin.Payt. $3,121.00
Period ending 7-3-56.

(d) REHABIL.CONVEN.STA.,FLEISHHACKER-Cont.#191-Certif.#2460
To Stenmark Construction Co. - 1st Payment - $2,448.00
Period ending 7-6-56.

(e) GOLDEN GATE PARK BAND CONCERTS-Controller's Certif.#2511
To Ralph Murray, Director - 1st Payment - $3,029.00
Period ending 7-31-56.

(f) CONSTRUC.PARKING AREA, ZOO - Contract #202, Certif.#2506
To William McIntosh & Son - 1st Payment - $4,311.00
Period ending 7-31-56.

(g) EUREKA VALLEY P/G - Cont.#158-Controller's Certif.#3207
To Martinelli Construction Co. - Final Payt.- $38,578.01
Period ending 8-2-56.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2355
(continued)

(h) CENTRAL ACTIVITIES(REC'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larson Co. - 6th Payment - $17,552.62
Period ending 7-31-56.

(i) CENTRAL ACTIVITIES(REC'L ARTS)BLDG.-Controller's Certif.3030
To John W. Gloe, for architectural services
rendered under contract dated 10-29-52 $1,095.12

(j) UPPER NOE P/G-Architec'l Contract #3053-dated 3/20/53
(Transferred by D.B.KIRBY to Ted Moulton (Res.2173)
To Ted Moulton - 7th Payment - $102.84
Period ending 6-30-56.

(k) M.S.HAYWARD P/G - Architect'l Contract #3034 dated 9/29/52
To Chas. F. Strothoff, for architectural $4,355.57
services rendered-period ending 6-1-56-Final Payt.

(l) CONSTRUC.SEWER FIELD & BATHHOUSE PIPING-CAMP MATHER-
Contract #197 - Controller's Certification #3311
To Covington & Wolverton - 2d and Final Payt. $6,020.05
Period ending 6-25-56.

(m) UPPER NOE P/G - Contract #160 - Controller's #3291
To Jas. I. Barnes Construction Co. - 6th Payt. $13,573.08
Period ending 6-30-56.

(n) CENTRAL ACTIVITIES (REC'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larsen Co. - 5th Payment - $18,721.17
Period ending 6-30-56.

(o) IMPVTS.TO PHELAN BEACH - Contract #182-Controller's #3283
To Wm.McIntosh & Son - Final Payment - $5,728.00
Period ending 7-16-56.

(p) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Jos. L. Barnes Construction Co. - 5th Payt.-$22,194.01
Period ending 6-30-56.

(q) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Jos. L. Barnes Construction Co. - 4th Payt.-$31,309.41
Period ending 5-30-56.

(r) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construction Co. - 17th Payt.- $7,217.55
Period ending 5-31-56.

(s) JOS. LEE PLAYGROUND IMPVTS.- Contract #172-Controllers 3142
To Wellnitz & DeNarde - 5th & Final Payment $2,877.14
Period ending 6-29-56.

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(3) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2356

Extensions of Time

Resolution No. 2356

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) MERRY-GO-ROUND REPAIRS,G.G.PARK-Cont.#195-Controller's #2507
To Wm. McIntosh & Son - an extension of 70 calendar days, thru November 22, 1956, due to inadvisability of starting contract now and denying use of the merry-go-round to the public during the summer vacation period.

(b) IMPVTS. TO PHELAN BEACH - Contract #182 - Controller's #3283
To Wm.McIntosh & Son-an extension of 148 calendar days,thru July 16, 1956, due to inclement weather and delay caused by inability to secure proper seed.

(MORE)

Res. No.2356
(continued)

(c) EUREKA VALLEY P/G & FLDHSE.-Cont.#158 - Controller's #3207
To Martinelli Construction Co. - an extension of 56 calendar days, through August 10, 1956, due to delays resulting from a dispute, now resolved, and a change order on the contract. (Project completed and in operation for some time.)

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(4) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2357

Modifications of Contracts

Resolution No. 2357

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) REHABILITA'N AQUATIC PK.PIER-Controller's #3329-Modif.#1
To E.Elmore Hutchinson & J.E.Hayes, Consulting Engineers - for underwater survey by professional divers - an INCREASE of. $1,020.00

(b) UPPER NOE P/G - Contract #160 - Controller's #3291-Modif.#4
To Jas.I.Barnes Construc'n Co.- to furnish and install floor drains in 2 dressing rooms - an INCREASE of. $530.34

(c) NO.BEACH REC.CTR.-Contract #175-Certif.#3282-Modif.#9
To Jos.L.Barnes Construc.Co.-to install 3 new hair drier outlets not provided in original contract - an INCREASE of. $168.83

(d) NORTH BEACH REC.CTR.-Cont.#175.Certif.#3282-Modif.#8
To Jos.L.Barnes Construc.Co.-to install 2-inch galvanized waste line for drainage of storm water - an INCREASE of. $105.36

(e) NORTH BEACH REC.CTR.-Cont.#175.Certif.#3282-Modif.#7
To Jos.L.Barnes Construc.Co.-to furnish and install Micro switch in underground filter room-INCREASE of $49.74

(f) EUREKA VALLEY P/G & FLDHSE.-Cont.#158-Certif.#3207-Modif.#11
To Martinelli Construc.Co.-to provide for deduction of the cost of painting lines for outdoor basketball court - a DECREASE of. $33.33

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(5) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2358

Request for Warrants

Resolution No. 2358

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage or window breakage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No.8246 as follows:

TO	FOR	DATE	AMOUNT
Harold Monroe Ellis	Breakage, auto window, near #849 Golden Gate Ave.	6-8-56	$13.76
Coby Manufac'g Co.	Window breakage- 985 G.G.Ave.	6-22-56	55.89
Mrs.Paul A.Lavick,Jr.	" " - 824 Shields	6-23 or 6-24	7.23
Dorothea Schroeder	" " - 3632-20th St.	6-27-56	18.61
Mrs. W.Firstbrook	" " - 1780 Silver	5-29-56	8.84
Mario Puccetti	Damages - 1035 Chenery	4- 1-56	17.50
National Lacquer Co.	Window breakage- 1600 Armstrong Av.	5- 3-56 & 5-31-56	12.18

FINANCIAL TRANSACTIONS (cont'd)

(6) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments (Replacements)

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2359

Req.Approval Use of Perm.Salary Funds to Pay Temp.Employments (Replacements)

Resolution No. 2359

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.Nos.	REPLACING	Reason	Period	Amount
	(a) C-104 JANITOR			
T-1669,T-1872	Pendleton Williams	Sick Lv. w/o Pay	7/ 1-56 - 1/31/57	$1,960.00
T-1831	J.Bourbonnais	-ditto-	7/16/56 - 10/11/56	814.54
	(b) F-102A - DRAFTSMAN,CIVIL			
T-1732	Engelbert Zinkel	Lv. w/o Pay	7/ 1/56 - 9/30/56	1,290.00
	(c) O-58 GARDENER			
T-1834	Dominic Caminata	Sick Lv. w/o Pay	7/16/56 - 9/23/56	697.50
T-1774,T-1864	D. Devoto	Lv. w/o Pay	7/ 1/56 - 10/31/56	1,240.00
T-1804	David DelCarlo	-Working in higher classification. . .	7/ 1/56 - 9/30/56	930.00
T-1816	Ernest Bremer	-ditto-	7/10/56 - 12/ 9/56	1,544.50
T-1833	Ed. Washington	- ditto-	7/16/56 - 8/31/56	465.00
T-1859	Hugo Fontana	Lv. w/o Pay	8/ 1/56 - 8/15/56	155.00
T-1860	Jas. DiMassimo	-ditto-	8/ 1/56 - 10/31/56	930.00
T-1862	John C. Costello	-Working in higher classification. . .	7/30/56 - 9/29/56	620.00
	(d) O-60 SUB FOREMAN GARDENER			
T-1708	Sisto Delucchi	Lv. w/o Pay	6/30/56 - 9/30/56	1,080.00
T-1812	Leslie Vice	Sick Leave	8/ 1/56 - 12/24/56	1,734.54
	(e) 060.1 FOREMAN GARDENER			
T-1681	Continuing employment vice August Kusche, Dec'd, to perform duties pending filling of position of Foreman Tree Topper		7/ 1/56 - 8/31/56	820.00
	(f) R-56 PLAYGROUND DIRECTOR			
T-1799	Annette Snowden	Sick Lv. w/o Pay	7/ 1/56 - 11/24/56	1,711.18

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(7) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2360

Requests for Funds

Resolution No. 2360

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) To provide additional funds required for Salaries-Recreational Units-for compensation in lieu of vacation to M.LaBronche $60.92, and part of premium pay to gardeners working nights at Harding Golf Course $17.66.

From Appropriation	To Appropriation	Amount
5.654.300.000 Materials & Supplies-Recreational Units	5.654.110.000 Permanent Salaries-Recreational Units	$78.58

(b) To return unused portion of funds transferred to temporary Salaries to appropriation for Wages-Directors:

From Appropriation	To Appropriation	
5.651.120.000 Temp.Salaries-Gen.Div.	5.651.130.001 Wages-Directors	$2,296.46

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2360 (continued)

(7) Requests for Funds (cont'd)

(c) To supplement the appropriation for Wages-Part Time, hourly playground directors:

From Appropriation	To Appropriation	Amount
5.653.300.001 Materials & Supplies Resale-Commissary	5.651.130.001 Wages - Directors	$1,009.12

(d) To provide additional funds required for heat, light and power, to complete the fiscal year:

From Appropriation	To Appropriation	
5.651.300.000 Materials & Supplies- General Division	5.715.231.651 Heat, Light & Power	$529.96

(e) To allot funds for contract with Thomas F. Chace for Plans and Specifications for Kezar Stadium Improvements and Reconstruction:

Appropriation	Covering	Amount
6.656.512.000	Kezar Stadium Convenience Stations	$5,400.00
6.656.513.000	" " Water Main Installation	800.00
6.654.913.000	" " Cinder Track Resurfac'g	700.00
		$6,900.00

(Work Orders to be issued to consolidate above allotments into one account)

(f-1) Additional Allotments for seasonal expenses:

Appropriation	Covering	Amount
6.311.321.653	Fuel & Lubricants-Commissary Division-for train locomotive	$ 129.00
6.653.200.000	Contractual Services-Commissary Division-for laundry, misc.services and repairs	1,055.00
6.654.200.000	Contractual Services-Recrea'l Units-for cleanup and repair, Kezar Stadium, sign lettering, miscel. services	280.00

(f-2) Additional Allotments for seasonal expenses:

Appropriation	Covering	Amount
6.653.111.000	Allowance for Overtime-Commissary Div.-(for Foremen at Fleishhacker Playfield and Children's Quarters playgrounds and Assistant Supervisor) -	$ 400.00
6.653.130.001	Temporary Wages-Commissary Division-(for seasonal part-time Vendor Helpers, Rides Attendant Helpers and Counter Attendants) -	6,000.00
6.654.111.000	Allowance for Overtime-Recreational Units-(for golf starters working in excess of 40 hours per week) -	1,000.00
6.654.130.001	Temporary Wages-Recreational Units-(for seasonal part-time Athletic Attendants for Kezar Stadium) -	1,770.00
6.651.200.000	Contractual Services-General Division (for seasonal requirements) -	5,100.00
6.652.385.000	Forage & Food for Animals - S.F.Zoo.	4,000.00
6.311.321.651	Fuel & Lubricants - General Division - (for seasonal requirements) -	1,800.00
6.311.321.654	Fuel & Lubricants - Recreational Units - (for seasonal requirements) -	250.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2361

Resolution No. 2361

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance of permanent and temporaty licenses, Transfers, and Cancellations of Yacht Harbor Mooring Licenses as follows:

(1) PERMANENT LIC. OWNER	NAME OF BOAT	Berth No.	Rate per Month	Effective Date
ELLIS, E. W.	RITA E.	233A	$ 8.40	
HAVILAND, Lewis E.	MUGGINS	192	8.40	7- 1-56
HOWARD, Daniel P.	HOOKEY	175	9.60	7- 1-56
JOHNSON, Andrew T.	ESTHER J	174	9.60	7- 1-56
KLUVER, Cato	RUTHIE W	210	8.40	7- 1-56
MALKASON, William E.	PELICAN	201B	7.20	7- 1-56
MURPHY, Cornelius P.	NORA-M	109	8.80	
SASSENBERG, William	FLAMINGO	178	9.60	7- 1-56
WHITE, George H.	LITTLE GIANT	134F	9.80	
(2) TEMPORARY LICENSES				
ANDERSON, Gustave	KRISTINA	169	9.60	7- 1-56
SCHWEITZER, William F. & Olga M. Schweitzer	MEMORY	4	43.50	6-15-56
(3) LICENSE TRANSFERS				
FLETCHER, G.W.	MUGGINS (sold)	192	8.40	
MANN, N.C.	LOIS ANN (Tsfd. from #171)	170	9.60	7- 1-56
WILLIAMS, Maxwell P.	RUTHIE W(sold)	210	8.40	7- 1-56
(4) CANCELLATIONS (Permanent)				
HAYES, Richard F. (Relinq.berth as of 7-1-56)	VENTURE	170	9.60	
(Temporary)				
ELLIS, E.W.	RITA-E	233A	8.40	
ENGBERG, E. W. (Retroactive to 12-1-55)	MARION	Gas.Hse.Cove	7.50	
JOHNSON, Andrew T.	ESTHER J	174	9.60	7- 1-56
MURPHY, Cornelius P.	NORA-M	109	8.80	
SASSENBERG, William	FLAMINGO	178	9.60	7- 1-56
WHITE, George H.	LITTLE GIANT	134F	9.80	

(5) MOORING FEE REFUNDS

TO	BERTH	RATE PER MONTH	EFFECTIVE DATE OF PREPAID BALANCE	PREPAID BALANCE
JONES, Capt.Arthur F.	117	$ 5.00	6- 1-53	$10.00
OLSEN, Hans O.	187A	5.00	12- 1-55	5.00
SCHURRA, Albert	45	12.50	10- 1-51	37.50
SWETT, W. B.	44	10.00	3- 1-53	10.00
WINTER, Robert W.,Jr.	97	5.00	10- 1-55	5.00

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UNFINISHED BUSINESS

(1) Phelan Beach Refreshment Concession Granted to Solly Schuman

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2362

Resolution No. 2362

Permission Granted to Solly Schuman to Operate Phelan Beach Refreshment Concession on Month-to-month Basis.

RESOLVED, that this Commission does hereby authorize a month-to-month permit to Solly Schuman for the operation of a refreshment concession at Phelan Beach, the permittee to pay to the Commission ten (10%) per cent of the gross receipts; the concession to be operated at such times as the permittee considers advisable, and the permit to extend from July 1, 1956 until a new lease agreement is entered into for the operation of the refreshment concession.

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UNFINISHED BUSINESS (continued)

(2) Renewal of Revocable Permit to Service Vendors for Comb Vending Machines on Department Properties

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2363

Commission Grants Renewal of Permit to Carl J.Trumm for Comb Vending Service 5/1/56-4/30/58 on Park Properties.

Resolution No. 2363

RESOLVED, that this Commission does hereby approve the renewal of a revocable permit to Carl J. Trumm, Service Vendors, under the same terms and conditions as granted in Resolution No. 1514, for the installation and operation of coin-operated vending machines dispensing combs for ten cents each, in various swimming pool and aquatic locations on park properties; said permit to cover a 2-year period commencing May 1, 1956 and expiring April 30, 1958, in consideration of payment to the City of twenty-five (25%) per cent of the gross revenue.

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(3) Report of the Recreation and Park Commission Committee to Study the Proposal of the Library Commission for the Use of Space in North Beach Playground.

Mr. Parr referred to a conference held in the Mayor's Office on Friday, June 29 at which time, at the request of His Honor the Mayor, Commission members agreed to reconsider their action taken in Resolution No. 2325 (regular meeting of June 28, 1956), refusing the Library Commission's request for the use of space in the North Beach Playground for a branch library site. At this conference President Sutter had appointed Commissioners Moore and Gallagher as a committee of two to study alternate proposals submitted by the Library Commission and report at the next meeting.

A number of conferences were subsequently held with Commissioners and staff members of both departments and a report dated July 26, 1956, was submitted to his Honor the Mayor and to members of the Recreation and Park Commission and the Library Commission.

A covering letter addressed to the Mayor and signed by Commissioner Moore, Chairman and Commissioner Gallagher, stated that the attached report "attempts to provide an objective evaluation of the historical needs and long-range planning for the North Beach District..... It is sincerely hoped that the report will be of assistance to Your Honor and to the Commissions concerned in arriving at a solution to a long-standing and extremely perplexing problem in such a manner as to redound credit to your administration and to the complete satisfaction of the residents of the North Beach District, as well as to the people of San Francisco as a whole."

In studying the proposals of the Library Commission, the Committee noted that the Recreation and Park Commission "has considered and approved similar requests for the use of certain of its properties in the past for library purposes, with the result that there are now beautiful, community-serving library structures located at Funston Playground (Marina Library), McCoppin Square (Parkside Library) and at the West Sunset Community Center (Ortega Library). There has always been cooperation between the two Commissions wherever it was reasonable and within the limits of intelligent planning. The Committee has studied the present request of the Library Commission with the same spirit of cooperation."

The report, which carefully and exhaustively traced the history of the North Beach Playground since 1910 and surveyed the continuing needs for recreational facilities in the district during the ensuing years, contained the following two recommendations:

(a) That the North Beach Library be located on the triangular parcel of land located between Lombard Street, Columbus Avenue and Mason Street, and that Mason Street be closed between Lombard Street and Columbus Avenue.

(b) That no space in the North Beach Playground is available for other than recreational purposes.

UNFINISHED BUSINESS (cont'd)

Commissioner Moore related that when the report was submitted to His Honor the Mayor, he had accepted its recommendation and had written to Mrs. J. Henry Mohr, President, Library Commission, in a letter dated July 26, that "in view of this very careful study, I do not wish to impose the will of this office upon the Recreation and Park Commission, and feel that we should immediately seek another site that will be equally acceptable for that area."

Commissioner Moore also reported that a great deal of popular support for the Committee's recommendations had been received. In this connection, copies of the Little City News, North Beach District newspaper, carrying large portions of the Committee's report and a resolution unanimously adopted by the 1956 Grand Jury of the City and County of San Francisco at its meeting of July 23 recommending that the Library Commission's request for land in the North Beach Playground be refused, were read.

Mr. Parr expressed the gratitude of the Commission to Commissioners Moore and Gallagher for the comprehensive manner in which the report had been compiled and presented.

By unanimous consent the report was accepted by the Commission on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, in the following resolution:

Res. No.2364

Commission Accepts Report of Special Committee-Refuses Use of No.Beach P/G Site for Branch Library

Resolution No. 2364

RESOLVED, that this Commission does hereby accept the report on the proposal of the Library Commission for the use of space in the North Beach Playground as prepared by the Special Committee, and does hereby, with regrets but in the best interests of the public, reaffirm its refusal to the Library Commission's request.

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NEW BUSINESS

(1) Replacement of Lighting Facilities - Transverse Drive - G. G. Park

From Pacific Gas & Electric Company, request for permission to make installation, as a replacement, of certain street lighting facilities in vicinity of Transverse Drive, from Lincoln Way to Crossover Drive, Golden Gate Park, including 25th Avenue extension, Middle Drive, Overlook Drive, and Main Drive, in accordance with Drawing No. 3-1480 submitted by the Pacific Gas and Electric Company.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2365

Commission Appvs.Request of PG&E CO.to Replace Street Lighting Facilities in G.G. Park.

Resolution No. 2365

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for permission to install, as a replacement, certain street lighting facilities in Golden Gate Park, these facilities designed to serve the Golden Gate Park area and being delineated on Pacific Gas and Electric Company Drawing No. 3-1480.

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(2) Installation of 18 Additional Contacts, City-Owned Poles, Camp Mather

From Pacific Telephone & Telegraph Company, requesting permission to install 18 additional contacts on telephone poles in the Camp Mather Area.

In presenting the above request, Mr. Funke referred to an existing agreement between the Recreation and Park Commission and the Telephone Company dated January 5, 1955, providing for the maintenance of the Telephone Company facilities at Camp Mather. He recommended approval of the present request for the additional contacts and that the Commission, if it so concurred, authorize the execution of a new

NEW BUSINESS (cont'd)

agreement with the Telephone Company which would supersede the existing agreement.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2366

Commission Grants Permission to PT&T CO. to Install Additional Contacts on City-Owned Poles in Camp Mather Area

Resolution No. 2366

RESOLVED, that this Commission does hereby approve the request of the Pacific Telephone and Telegraph Company to install additional contacts on city-owned telephone poles in the Camp Mather Area, and does hereby authorize the General Manager and the Secretary to execute a contract which will supersede the presently existing contract between the Recreation and Park Commission and the Pacific Telephone and Telegraph Co., dated January 5, 1955; the new contract to incorporate the same conditions contained in the existing contract.

* * * * * * * * * * * *

(3) Sierra Steam Plant Property - Gas House Cove - Marina Boulevard

Mr. Funke presented a recommendation from Mr. Philip L. Rezos, Director of Property that the offer of the Pacific Gas and Electric Company to quitclaim to the City the rights it reserved previously in its nine (9) deeds to the City of land lying north of Marina Boulevard between Laguna and Webster Streets, including certain dockage and other facilities located on the easements, be accepted. Mr. Funke stated that he concurred in this recommendation and suggested that the Secretary be authorized, if recommended by the City Attorney, to request a Court Order to the effect that the rights reserved have been terminated.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2367

Commission Accepts Offer of PG&E CO. to Quitclaim to City the Rights Prev.Reserved in Nine Deeds to City of Land Lying North of Marina Blvd.

Resolution No. 2367

RESOLVED, that this Commission, on recommendation of the Director of Property, accepts the offer of the Pacific Gas and Electric Company to quitclaim to the City and County of San Francisco the rights previously reserved in the nine deeds to the City of land lying north of Marina Boulevard between Laguna and Webster Streets, and does hereby direct the Secretary, if so advised by the City Attorney, to request a Court Order to the effect that the previously reserved rights have been terminated.

* * * * * * * * * *

(4) Award of Contract - Installation of Irrigation System, Pitch & Putt Golf Course - Golden Gate Park to Automatic Irrigation Co.

Mr. Simons, Acting Secretary, next read the results of the sealed bids received and opened by him Tuesday, July 31, 1956, 2:00 P.M. as follows:

LOW BIDDER	
AUTOMATIC IRRIGATION CO. 925 West Hyde Park Blvd., Inglewood, California	$19,847.00
Other Bidders	
Watkin & Sibbald	$26,333.00
Edward H. Mitchell dba MITCHELL PLUMBING COMPANY	$26,484.00
Associated Engineers, Incorporated	$27,880.00

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2368

Contract Awarded to AUTOMATIC IRRIGATION CO., INGLEWOOD for Irriga. Sys., P&P Golf Crse

Resolution No. 2368

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Irrigation System, Pitch and Putt Golf Course, Golden Gate Park, to

NEW BUSINESS (cont'd)

Res. No.2368
(continued)

AUTOMATIC IRRIGATION CO., 925 West Hyde Park Boulevard, Inglewood, California, they being the lowest regular and responsible bidders therefor in the amount of $19,847.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Contract for Exhibition Football-20/30 Club of S.F. at Kezar Stadium on August 24, 1956 Approved.

From the 20-30 Club of San Francisco, requesting the use of Kezar Stadium on August 24, 1956, for staging exhibition All Star High School Football contests between the hour of 6 P.M. and 11 P.M.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2369

Resolution No. 2369

Commission Appvs. Exhibition Games of 20/30 Club at Kezar Stadium Aug.24,1956.

RESOLVED, that this Commission does hereby approve the request of the 20-30 Club of San Francisco for the rental and use of Kezar Stadium on the evening of August 24, 1956 between the hours of 6 P.M. and 11 P.M., for the purpose of staging an exhibition of All Star High School Football contests, with a minimum guaranty to the Commission of $250.00 or ten (10%) percent of the gross received from admissions.

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(6) Delegates to Conventions Named by the General Manager

Mr. Funke announced the names of department personnel selected to attend the convention of the American Institute of Park Executives to be held in Seattle, Washington, September 9-14, 1956 and the convention of the National Recreation Association, to be Held in Philadelphia, Pennsylvania, from September 30 to October 5, 1956.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2370

Resolution No. 2370

Delegates Selected to Attend Conventions to be Held in September 1956

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and hereby authorizes the attendance of Mr. Carey Baldwin, Director of the Zoo, and Mr. Roy Hudson, Supervisor of Maintenance, at the American Institute of Park Executives Convention to be held in Seattle Washington, September 8 thru September 15, 1956; and does authorize the attendence of Mr. Raymond S. Kimbell, Superintendent of Recreation, at the National Recreation Association Convention, in Philadelphia, Pa., September 29 thru October 6, 1956.

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(7) Request for a Supplemental Appropriation in Amount of $12,355.00

Mr. Hoyt, Business Manager, explained that it was necessary to request a supplemental appropriation in order to provide funds for payment of Chauffeurs' wages for the current fiscal year, in the amount of $12,355.00.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2371

Req. for A Supplemental Appropriation of $12,355, Needed to Pay Chauffeur Wages 1956-57

Resolution No. 2371

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $12,355.00 from such funds as are legally available, to the credit of Appropriation 6.651.130.000 (Wages - General Division), additional money required for payment of Chauffeurs' wages for the fiscal year 1956-1957.

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(8) Request for A Supplemental Appropriation of $1760 for Fire Damage Repair - Sharp Park Clubhouse

Mr. Funke explained that as the result of a recent fire in the roof over the restaurant area in the Sharp Park Clubhouse, a completely new electrical wiring is required in the restaurant area to comply with the present Building Code for this type of structure. The Department of Works has estimated the cost of this work will be $1,760. Since no funds are available for this work the General Manager recommended that the Commission request a Supplemental Appropriation.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2372

Req. for A Supplemental Appropriation of $1760 to Rewire Restaurant Area of Sharp Park Clubhouse.

Resolution No. 2372

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1,760.00 from such funds as may be legally available to Appropriation 6.654.213.000 (Maintenance and Repair - Buildings), to provide funds required for the complete rewiring of the restaurant area of the Sharp Park Clubhouse in conformity with the requirements of the Building Code.

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(9) Palace of Fine Arts to Be Used as Motor Pool During Republican Convention from July 25 through August 24.

Mr. Funke explained that during the July recess of the Commission a request had been received from the Mayor's Host Committee of the 1956 National Republican Convention for use of the Palace of Fine Arts for a motor pool, from July 25 through August 24, 1956, and had been approved.

He explained that the approval, subject to ratification by the Commission, was given after proper clearances had been received from the Bureau of Building Inspection and the Fire Department.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2373

Permission Granted Mayor's Host Committee for Use of Pal.Fine Arts as Motor Pool for Per.July 25 thru Aug.24, 1956

Resolution No. 2373

RESOLVED, that this Commission does hereby ratify the action of the General Manager in authorizing the Mayor's Host Committee, 1956 National Republican Convention, to occupy a portion of the Palace of Fine Arts for the purpose of housing a motor pool from July 25 through August 24 in connection with the Republican National Convention, proper clearances having been received from the Bureau of Building Inspection and the Fire Department.

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(10) Quarry Permit - Chas. L. Harney, Inc. - Vicinity Bay View Park

Mr. Funke informed the Commission that application had been made by Charles L. Harney, Incorporated, for a quarry permit in the vicinity of Bay View Park and was pending before the City Planning Commission, which Commission had requested recommendation of the

NEW BUSINESS (cont'd)

Recreation and Park Commission in this matter. He stated that on the advice of Mr. Harman, Supervising Engineer, it was his recommendation that the Commission approve the proposed application if certain conditions were met, and requested that the Commission authorize the General Manager to present its position at the next meeting of the City Planning Commission when the application for the quarry permit would again be heard.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2374

Commission Stipulates 5 Conditions to Be Met by CHAS.L.HARNEY, INC., if Permit for Quarry Operations Adjoining Bay View Park Is Granted.

Resolution No. 2374

WHEREAS, an application for permission to engage in quarry work in the vicinity of Bay View Park is now pending before the City Planning Commission; and

WHEREAS, the City Planning Commission, in view of the adjacency of the proposed quarry work to Bay View Playground has requested the advice of this Commission; now, therefore, be it

RESOLVED, that this Commission does hereby state that it has no objection to the application of Charles L. Harney, Incorporated, now pending, provided the following conditions are met:

(a) That the owner of the proposed quarry should be required to place fences of good quality (galvanized steel fencing with galvanized steel post securely embedded in the rock or soil) along the top of slopes or on steep and dangerous areas. The fences are to be placed either on property lines or where it is most advantageous for public safety and should be at least four feet (4') high.

(b) The owner of the quarry property should be held responsible for the fence, either on park property or on the quarry property; and of any steep slopes that may result from slides due to quarry operations for a period of three years after all quarry operations have ceased.

(c) That the owner of the quarry property stipulate in the proper manner in perpetuity that no damages shall be held against the City or the department for run-off of surface water, slides or any other natural phenomena which may occur as a result of the proposed quarry operations.

(d) That easy access be available at all times to the City regardless of quarry operations and the quarry operator and owner of the property shall be held responsible for this condition. Easy access shall also include the right of the City to obtain utilities of all kinds.

(e) That the cut slope shall be planted with a suitable vegetation in the form of either ground cover or trees in order to stop excessive erosion, and the quarry and/or property owner be required to maintain this planting until the vegetation is well established; and, be it

FURTHER RESOLVED, that the General Manager is authorized to appear before the City Planning Commission when this matter is heard and to present the above mentioned conditions.

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(11) Appointment of Architectural Firm of Weihe, Frick and Kruse to Prepare Plans and Specifications for Lake Merced Sports Center.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2375

Resolution No. 2375

RESOLVED, that this Commission does hereby approve the award of a contract for professional architectural services to Messrs. Weihe, Frick and Kruse, Architects, 414 Mason Street, San Francisco, for

NEW BUSINESS (cont'd)

Res. No.2375 (continued)

Awarding Architectural Contract for Plans & Specs. to Weihe Frick & Kruse for L.Merced Sports Center-$20,370.

preparation of plans and specification covering the Lake Merced Sports Center, said construction to be made at an estimated cost of $291,000.00, the Architects to receive a fee of seven (7%) per cent of the total estimated cost, or $20,370.00; and the General Manager and the Secretary are hereby authorized to negotiate and execute said agreement for and on behalf of this Commission.

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(12) Proposed Presidio Playground-Vicinity of Lyon and Lombard Sts.

Report by Gen. Mgr. on Proposed Presidio P/G - Vicinity of Lombard and Lyon Streets

Mr. Funke presented several sketches showing possible locations of the proposed neighborhood playground on United States Government property within the Presidio in the vicinity of Lombard and Lyon Streets, and stated that his staff was diligently pursuing this matter which had been authorized in the 1955 Bond Issue. He said that it was his intention and hope to obtain an Army permit for the use of the Presidio land for this playground along the same lines as the existing permit for the use of Presidio land for the Julius Kahn Playground.

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(13) Proposed Hall of Flowers

Report on Status of Proposed Hall of Flowers - Appointment of Committee by Chairman Parr to Study & Report on Status of Both Hall of Flowers and Palace of Fine Arts

In replying to Commission inquiries as to the status of the Hall of Flowers project, Mr. Funke reported that the recent proposal to divert funds from the Hall of Flowers structure in Golden Gate Park, as planned, to the Palace of Fine Arts, had been heard by a committee of the Board of Supervisors and that the result of the hearing was a request by the Board of Supervisors to the City Attorney for an opinion as to the legality of the proposed fund transfer.

Commissioner Gallagher suggested that a committee be appointed to study the Hall of Flowers project as well as the present status of the Palace of Fine Arts.

Mr. Parr appointed the following committee to study these projects and to report back to the Commission: Commissioner Gallagher, Chairman, Commissioner Moore and Commissioner Zimmerman.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

William Simons

William Simons, Acting Secretary
Recreation and Park Commission

San Francisco, California
August 23, 1956

MINUTES

The One Hundred and Twenty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 23, 1956, at 2:00 P.M., with Vice President Fred D. Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of June 28, 1956 were approved.
With correction in Paragraph 2 of Resolution 2374 to show Bay View Park rather than Bay View Playground, the minutes of the August 9, 1956 meeting were approved.

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COMMUNICATIONS

1 - The following two communications having to do with the long-range plan for the development of a small boats harbor in the present Yacht Harbor area were presented:

Permit from U.S.Army to Construct Breakwater in S.F.Bay Deferred

(a) From the District Engineer, Corps of Engineers, U.S.Army, advising the Recreation and Park Department's request for an Army permit to construct the breakwater in San Francisco Bay is being deferred in view of certain objections received.

Deemed Inadvisable by Under Secretary of Army to Make Presidio Shoreline Available to City on Long-time Revoc.Lease

(b) From Thomas P. Pike, Special Assistant to the President, informing Vice President Fred D. Parr he had been advised by Charles Finucane, Under Secretary of the Army, that it had been deemed inadvisable for the Army to make the Presidio shoreline available for out leases (this in reply to a letter from Mr.Parr, dated August 1, in regard to Army approval of a long-time revocable lease on the Presidio shoreline in connection with Yacht Harbor expansion).

Commr.Parr, as Chm., Mayor's Small Boats Harbor Committee, to Report on Above Matters Later

At the suggestion of Acting Chairman Parr, and on motion of Commissioner Gallagher, seconded by Commissioner Moore, the above two matters were referred to the Mayor's Small Boats Harbor Committee. Mr. Parr, Chairman of the Committee, stated that he will report on these two related matters at a later time.

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Commission Denies Use of Marina Green to S.F.Council of Dist.Merchants for Carnival Purposes

2 - From Art Blum, Chairman, Board of Directors, S.F.Council of District Merchants Associations, requesting the use of the Marina Green for the purpose of staging a carnival October 9-14, 1956, inclusive.

After giving full consideration to this request, the Commission, on motion of Commissioner Herz, seconded by Commissioner Moore, rejected it on the basis that the carnival proposal would not be a proper use of this park area.

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3 - From John T. Callahan, Promotion Manager, San Francisco Call-Bulletin, informing that the Call-Bulletin is sponsoring the "Spectacle of Music" at Kezar Stadium on the evening of August 30, stating agreement to pay the minimum guaranty of $250.00 covering the use of lights as well as cleanup expenses incurred by the Stadium, and requesting that the 10% rental fee be waived in view of the fact that all net proceeds of the event will go to the United States Olympic Team Fund.
(MORE)

COMMUNICATIONS (cont'd)

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution with refreshing unanimity was adopted:

Res. No.2376

Comm.Appvs. Contract with S.F. Call-Bulletin for Use of KEZAR STAD. Thurs.,Aug.30,'56 for "Spectacle of Music."

Resolution No. 2376

RESOLVED, that this Commission hereby approves the contract with the San Francisco Call-Bulletin for use of Kezar Memorial Stadium, Golden Gate Park, on Thursday, August 30, 1956 between the hours of 6:00 P.M. and midnight, for the purpose of staging the "Golden Gate Spectacle of Music," with a minimum guaranty of $250.00 for the use of lights as well as cleanup expenses incurred by the Stadium; and hereby waives the usual 10% rental fee for the reason that all the net proceeds of the event will go into the United States Olympic Team Fund.

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4- From H. E. Lloyd, Manager and Chief Engineer, Hetch Hetchy System, Public Utilities Commission, recommending that a revocable permit be issued to the Moccasin Parents Association to use a portion of the Ike Dye Place in Tuolumne County for a Boy Scout camping area.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2377

Commission Appvs. Revoc.Permit by Pub.Util.Commis. for Use of Ike Dye Place to Moccasin Parents Assoc.for Boy Scout Camping Area for 1956.

Resolution No. 2377

RESOLVED, that this Commission has no objection to the issuance of a revocable permit by the Public Utilities Commission to the Moccasin Parents Association for the use of "Ike Dye Place" in Tuolumne County, California, for a Boy Scout camping area, provided that:

(1) Such permit cover only the balance of 1956, and
(2) That no permanent structures be located on the subject property;

the foregoing provisions being stipulated in order that this Commission may review the camping activities in this area prior to renewal of the permit in the future.

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5- The following letter to the Commission from Mr. Raymonde Theill, Vice President, The Telegraph Hill Dwellers, was ordered incorporated in the minutes by Acting Chairman Parr:

"August 12, 1956

"My dear Mr. Sutter and Members
of the Board:

"The Telegraph Hill Dwellers wish to commend you and your Commission heartily on the decision not to permit the building of a new library on any part of the North Beach Playground. We are in complete sympathy with this decision.

"Moreover, as residents of the North Beach area, we have seldom read a finer report than that submitted on this subject by Mrs. Joseph Moore and Rev. Eugene Gallagher. They have done an outstanding piece of work and their conclusions conform to ours. In this crowded section of the city all our parks and playgrounds should be zealously conserved for recreation. We also agree with this report that the triangle on Lombard, Columbus and Mason(with Mason St. closed) would be the most suitable site for the North Beach Library. It would fit in well with the Playground and be a point of architectural beauty for visitors to see on the way to Coit Tower.

"We are further delighted by the emphasis given in the report to improving the planting around the North Beach Playground and returfing the eastern part of the block to create a Junior Baseball Field. As you know these improvements have our enthusiastic and

"whole-hearted support. We urge that you include in your next budget the sum of $90,000 for this purpose. We are sure that the report just released will be a tremendous help to North Beach organizations in appealing to the Mayor and Board of Supervisors to approve this appropriation. Would you please advise us when this matter is to be reviewed by the Mayor and the Board?

"We wish to express our appreciation for the work of your Commission for our part of the city and for our people--both old and young.

"Very truly,

/s/"RAYMONDE THEILL

"Raymonde Theill, Ex.Vice President."

North Beach P/G Softball Field Turfing to be Given "Full and Favorable Consideration" When Commission Reviews 1957-1958 Budget Requests.

The Acting Secretary announced he had been requested by Mr.Rinaldo Carmazzi to inform the Commission that the above request for turfing the North Beach Playground softball field was enthusiastically supported by the Salesian Boys Club.

After considerable discussion of this matter, Acting Chairman Parr, with the full concurrence of the Commission, directed that both Mr. Theill and Mr. Carmazzi be notified that the request for the turfing project had been sympathetically received and would be given full and favorable consideration when the Commission reviewed the budget requests for 1957-1958.

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6- From Dion R. Holm, City Attorney, recommending that the Commission approve a compromise and settlement in the amount of $175 in the case of Alfred Hausmann v. City and County of San Francisco (Superior Court No. 444481).

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2378

Resolution No. 2378

Commission Authorizes Compromise & Settlement of Claim of Alfred Hausmann v.City & Co. for $175.00 (Superior Ct. Case No.444481).

WHEREAS, on September 19, 1954, Alfred Hausmann suffered a broken ankle when he stepped into an area where a tree was planted on the east sidewalk going toward Aquatic Park, about 200 feet north of North Point Street, and the City Attorney has recommended that a litigated claim of $5,000 damages, plus $330 loss of wages, be settled for the sum of $175; now, therefore, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Alfred Hausmann v. City and County of San Francisco (Superior Court No. 444481) in the amount of $175.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to the General Manager for appropriate action:

1- From Curtis Roberts, Campaign Committee of Aid Retarded Children, informing that it would not be possible for that organization to hold its benefit "Concours de Elegance" in Golden Gate Park Stadium as planned on September 2, and expressing to the Commission thanks for making the field available for the proposed benefit.

2- From Kenneth T. Munson, Assoc.Secretary, Park-Presidio Branch, YMCA of San Francisco, expressing appreciation for the "splendid co-operation that the Recreation and Park Department gave us during the year 1956 for our Summer Day Camp Program at Mountain Lake Park."

C.A.Opin.#1107
Strybing Bequest Funds May Be Used for Garden of Fragrance

3- From Dion R. Holm, City Attorney, his Opinion No.1107 of August 17, 1956, advising "it is the opinion of this office that the expenditure of $6,000 from the Strybing Arboretum Fund to be used

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

for the establishment of a Garden of Fragrance in the Strybing Arboretum for the recreational benefit and enjoyment of the blind is a proper legal expenditure within the purposes stated by the testatrix. It comes squarely within the intent expressed by her in her will."

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2379

Progress and/or Final Payments

Resolution No. 2379

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) UPPER NOE P/G & FIELDHOUSE-Cont.#160 - Controller's #3291
To James I. Barnes Construc.Co. - 7th Payment - $11,770.92
Period ending 7-31-56.

(b) INSTALLATION OF REMOVABLE FENCE, KEZAR STAD.-OSW's 473 & 493
To Anchor Post Products,Inc. of Calif.- $988.00
1st and Final Payment - Period ending 7-31-56.

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(2) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2380

Extension of Time

Resolution No. 2380

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) REPAIRS TO AVIARY,S.F.ZOO - Contract #200-Controller's #2473
To William McIntosh & Son, an extension of 30 calendar days, through September 24, 1956, due to the delay in securing the special sash for the installation of new windows.

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(3) Modifications of Contracts

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.2381

Modifications of Contracts

Resolution No. 2381

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) CENTRAL ACTIVITIES(RECREA'L ARTS)BLDG.-Cont.#155-Certif.#3141
Modification #2
To Ira Larsen Co., Modif.#2 - due to change in) AT NO CHANGE
steel for tanks and pipe supports and shelves)IN CONTR.PRICE

(b) CONSTRUC.CAMP STAGE & MISCEL.IMPROVEMENTS (NEW CONTRACT)
To Covington & Wolverton - to eliminate from
contract specification for installation of
Lake Drainage Gate - a DECREASE of. $4,000.00

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(4) Order for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2382

Order for Service or Work - North Beach Swimming Pool Chlorinator-$395.00

Resolution No. 2382

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Order for Service or Work to Wallace and Tiernan Incorporated, 2180 Palou Avenue, San Francisco, for the reconditioning of the chlorinator at the North Beach Swimming Pool; said Order for Service or Work shall not exceed the sum of. . . . . $395.00.

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(5) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2383

Request for Warrants to Pay Window Breakage

Resolution No. 2383

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

TO:	For Window Breakage at	Date	Amount
Mrs. Anna Martin	1450 Hampshire St.	6-29-56	$ 6.50
Mrs. John P.Russell	296 Fairway Dr.,Sharp Park	7- 5-56	8.29
Max Metaxas	234 - 19th Avenue	7- 8-56	5.50
Mrs. Wm. Brekle	355 Silliman Street	7-19-56	24.30

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(6) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2384

Request for Funds

Resolution No. 2384

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Request for Funds:

ADDITIONAL ALLOTMENTS FOR SEASONAL EXPENSES:

6.651.130.001	Wages-Directors-General Division (for services of part-time hourly P/G Directors during vacation activities)	$20,000.00
6.653.300.001	Materials & Supplies-Resale-Commisary Div. (for pchse.of viewbooks & postcards for resale)	250.00
6.654.200.001	Contractual Services-Recreational Units (for pulling and repairing Kezar Stad.Sump Pump)	200.00
6.659.350.000	Foodstuffs - Camp Mather (for foodstuffs for Camp Mather)	1,000.00
6.651.300.000	Materials & Supplies - General Division (supplies for vacation activities and for repairs to structures, etc.)	5,000.00
6.311.400.651	Equipment - General Division (for purchase of: 75 Banquet Tables-$1,500.00 400 Chairs - 2,000.00	3,500.00

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2385

Resolution No. 2385

Yacht Harbor
Mooring Licenses

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of Yacht Harbor Mooring Licenses as follows:

	Effective Date	Name of Boat	Berth No.
(a) New Permanent License OWNER			
FRENCH, John	8- 3-56	LADY SHARLENE	233
(b) Cancellation - Permanent License			
PROCTOR, Glen	8-13-56	STAR DUST	187A

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NEW BUSINESS

(1) Request for Supplemental Appropriation of $2500 for Replacement of Baseball Backstop - Bay View Playground

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2386

Resolution No. 2386

Req.for A Supplemental Approp. of $2500 for Replacement of Baseball Backstop at Bay View P/G.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $2,500.00 from such funds as may be legally available, to Appropriation 6.651.913.000 (Reconstruction and Replacements - General Division), for the replacement of the baseball backstop at Bay View Playground.

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(2) Award of Architectural Contract to Francis Joseph McCarthy for Preparation of Plans and Specifications for Rehabilitation of Washington Square

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.2387

Resolution No. 2387

Appointment of FRANCIS JOSEPH McCARTHY, Architect, for Preparation of Plans & Specs.for Rehabilitation of Washington Sq.

RESOLVED, that this Commission, on recommendation of the General Manager, approves an agreement with Francis Joseph McCarthy, Architect, for the performance of professional services in preparing Plans and Specifications for the Rehabilitation of Washington Square for the total estimated construction cost of $40,000.00, the architectural fee not to exceed seven (7%) per cent of the total cost, o5 $2,800.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

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(3) Rejection of Bids - IMPROVEMENTS TO GROUNDS & CONSTRUCTION OF FIELD HOUSE-PINE LAKE RECREATION AREA

The Acting Secretary next read the sealed bid proposals received and opened by him on August 14, 1956 for the above work:

					PROPOSAL #5		
					(a)	(b)	(c)
LOW BIDDER & ADDRESS	Prop.1	Prop.2	Prop.3	Prop.4	Area 2	Areas 2.3	Areas 2.3.4
CHAS.L.HARNEY,INC. 575 Berry St.,S.F.7.	$74,600	$51,800	$7800	$6500	$2300	$7400	$9900
Other Bidders							
Herrero Bros.,Inc.	$86,542	$52,004	16,548	10,233	$2225	$7210	$9615
Martinelli Const. Co.	$89.107	$65,160	$6,056	8,502	$2224	$7017	$9389

NEW BUSINESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2388

Rejection of Bids - PINE LAKE IMPVTS.

Resolution No. 2388

RESOLVED, that this Commission, on recommendation of the General Manager, hereby rejects all bids received and opened on August 14, 1956 for IMPROVEMENTS TO GROUNDS & CONSTRUCTION OF FIELD HOUSE - PINE LAKE RECREATIONAL AREA, said bids being in excess of the funds available for this work.

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(4) Award of Contract - RESURFACING TILE FLOOR IN THE PUBLIC OBSERVATORY SPACE AT TOP OF COIT TOWER - to MALOTT & PETERSON-GRUNDY

The Secretary read the sealed bid proposals received and opened by him on August 14, 1956 for the above work as follows:

LOW BIDDER	Proposal
MALOTT & PETERSON-GRUNDY, 2412 Harrison St., S.F.10	$1,375.00
Other Bidder	
Alta Roofing Co.	$1,650.00

The General Manager recommended award be given to the low bidder.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2389

Award of Contract for Resurfac'g Tile Floor, Coit Tower to MALOTT & PETERSON-GRUNDY for $1,375.00

Resolution No. 2389

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract of Resurfacing Tile Floor in the Public Observatory Space at Top of Coit Tower, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of One Thousand Three Hundred and Seventy-Five $1,375.00) Dollars, the other bid having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Award of Contract - INSTALLATION OF NEW FENCING, SHARP PARK MUNICIPAL GOLF COURSE, to WULFURT COMPANY, INC., for $14,242.69

The Secretary next read the sealed bid proposals received and opened by him on August 14, 1956 as follows:

LOW BIDDER	Bid	Item "B"	Item "C"	Item "D"	Unit Pr. Lin.Ft.
WULFERT COMPANY, INC. 14665 Washington Ave. San Leandro, Calif.	$16,333	$8173.50	$4890.50	$3,269	$3.34
Other Bidders					
Colo.Fuel & Iron Corp.	$17,275	$8749.00	$4745.00	$3,781	$2.93
San Jose Steel Co.Inc.	$18,762	$9436.00	$5221.00	$4,105	$2.69

The General Manager recommended award be given to the low bidder.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

NEW BUSINESS (cont'd

Res. No.2390

Award of Contract for Installa.New Fending-Sharp Park Golf Course to WULFERT CO. INC.-$14,242.69

Resolution No. 2390

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of New Fencing, Sharp Park Municipal Golf Course, Sharp Park, California, to WULFERT COMPANY, INC., 14665 Washington Avenue, San Leandro, California, they being the lowest regular and responsible bidders therefor in the amount of $14,242.69 (covering Items "B", "C" and a portion of Item "D" of the bid proposal), all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Award of Contract - RESURFACING AND WATERPROOFING INTERMEDIATE DECK OF AQUATIC PARK BUILDING - to MALOTT & PETERSON-GRUNDY

Next the Secretary read the sealed bids received and opened by him on August 14 for the above described work as follows:

LOW BIDDER	Amt.of Proposal	Alt. #1	Unit Bid Price
MALOTT & PETERSON-GRUNDY 2412 Harrison St., San Francisco 10	$11,625.00	$5,187.00	$58.00
Other Bidder			
Alta Roofing Co.	$13,525.00	$5,925.00	$69.00

The General Manager recommended that award be made to the low bidder for the work specified in Alternate No.1 of the Bid Proposal.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2391

Award of Contract for Resurfac'g & Waterproof'g Deck of Aquatic Park Bldg. to MALOTT & PETERSON-GRUNDY-$5,187.00

Resolution No. 2391

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, the lowest regular and responsible bidder for Resurfacing and Waterproofing Intermediate Deck of Aquatic Park Building, a contract in the amount of $5,187.00 for the work specified in the Alternate Bid Proposal, the second bid having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(7) Award of Contract - CONSTRUCTION OF CAMP STAGE AND MISCELLANEOUS IMPROVEMENTS, CAMP MATHER, TUOLUMNE CO.- to COVINGTON & WOLVERTON

The Secretary then read the sole bid received and opened by him for the above mentioned work on August 21, 1956 as follows:

SOLE BIDDER	TOTAL BID	DEDUCTIONS	
		Proposal 1	Proposal 2
COVINGTON & WOLVERTON Rte. 1, Box 573 Sonora, California	$14,421.00	$2,725.00	$764.00

NEW BUSINESS (cont'd)

The General Manager recommended an award of contract to the sole bidder for this work.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2392

Award of Contract Construc.of Camp Stage & Miscel. Impvts.-Camp Mather - to Sole Bidder, COVINGTON & WOLVERTON - for $14,421.00.

Resolution No. 2392

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Camp Stage and Miscellaneous Improvements - Camp Mather, Tuolumne County, California, to COVINGTON & WOLVERTON, Route 1, Box 573, Sonora, California, they being the sole bidder in the amount of $14,421.00, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(NOTE: Reference is made to Resolution No. 2381, Item (b), which eliminates from this contract the installation of Lake Drainage Gate in the amount of $4,000.)

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(8) Award of Contract - REPLACEMENT AND EXTENSION OF IRRIGATION SYSTEM GOLDEN GATE PARK - to WATKIN & SIBBALD - $115,900.00

Next were read by the Secretary the sealed bids received and opened by him on August 21, 1956 for the above mentioned work as follows:

LOW BIDDER	Amt.of Bid
WATKIN & SIBBALD 6 Bridge Street, San Anselmo, California	$115,900.00
Other Bidders:	
Associated Engineers, Inc.	$139,615.00
Edward M. Mitchell dba Mitchell Plumbing Company	$155,396.00
J. Gibbs Sons	$155,893.00

The General Manager recommended award to the low bidder.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2393

Award of Contract for Replacement & Extension of Irrigation Sys., Golden Gate Park, to WATKIN & SIBBALD-$115,900.00

Resolution No. 2393

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Replacement and Extension of Irrigation System, Golden Gate Park, to WATKIN & SIBBALD, 6 Bridge Street, San Anselmo, California, they being the lowest regular and responsible bidder therefor in the amount of $115,900, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (cont'd)

(9) Report of the General Manager - McLaren Park Golf Course.

General Mgr's. Report on Proposed McLaren Park Golf Course

Mr. Funke, General Manager, presented preliminary plans for the proposed McLaren Park Golf Course. He explained that the plans which had been prepared by Mr. John Fleming, the department's Supervisor of Golf Course Maintenance, would cover approximately ninety acres in the southern portion of the park and would provide for a 9-hole golf course, driving range, putting green, and clubhouse, these facilities to be financed by the 1955 Park-Recreation Bond Issue.

After members of the Commission had reviewed the plan with great interest, Acting Chairman Parr appointed Commissioner Gallagher and Mr. Funke to a special McLaren Park Golf Course Committee, with full power to act.

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(10) Report of the General Manager on "STORYLAND" Project

General Mgr. Authorized to Proceed in "STORYLAND" Matter

Mr. Funke reported that funds in the amount of $200,000 are available for the construction of the "STORYLAND" playground, proposed for the Fleishhacker Playfield Area. He explained that $100,000. of this amount had been placed in the department's budget by action of the Board of Supervisors and that an additional $100,000. had been deposited in the City Treasury as gifts from various public-spirited individuals and organizations.

The General Manager reported on several conferences he had attended with Supervisor Francis McCarty, father of the "STORYLAND" idea, Mr. Herbert F. Fleishhacker, who was actively leading the fund-raising campaign for the project, and Controller Harry D. Ross. He said that tentative agreement had been reached regarding the selection of a "STORYLAND" architect, and that, after certain contractual negotiations had been completed, he would request formal Commission approval of the appointment of J. FRANCIS WARD, Architect, to the "STORYLAND" project. Mr. Ward would then commence the preparation of a master plan, as well as detailed construction plans, in conjunction with Don Clever, Designer, and Prentiss French, Landscape Architect, this being the original architect-designer-landscaping architect team which had worked with Supervisor McCarty in making the original "STORYLAND" presentation to the Commission several years ago.

After considerable interested discussion, on motion of Commissioner Gallagher, seconded by Commissioner Moore, the General Manager was authorized to proceed in the "STORYLAND" project.

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(11) Bequest Fund Query - General Manager Authorized to Act

Commissioner Coffman mentioned that he had been queried by a friend as to the procedure of establishing a bequest of funds for a specific purpose in Golden Gate Park, and suggested that the General Manager be authorized to work with bequest prospects. It was so ordered.

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(12) Kezar Press-Box Commendation

Commissioner Coffman called attention to his fellow commissioners that the new Kezar Stadium Press-Box had been lauded by the Football Writers Association of America. He proudly reported that, whereas it had at one time been titled "worst press-box" by the Football Writers, the Association at a recent meeting had listed Kezar as having one of the nation's "most improved press-boxes."

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 2:50 P.M.

Respectfully submitted,

William Simons

Acting Commission Secretary

San Francisco, California
Septem 13, 1956

MINUTES

The One Hundred and Twenty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 13, 1956, at 3:00 P.M., with Vice President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of August 23, 1956, were approved.

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COMMUNICATIONS

New Quintara St. Reservoir to Be of Sufficient Strength to Support Light Recreational Activities

(1) From Zelma Burns, Secretary, Parkside District Improvement Club, 2800 Taraval Street, requesting that the new reservoir to be constructed on Quintara Street between 24th and 28th Avenues be constructed with sufficient strength so that the surface of the reservoir roof may be used for recreational purposes.

Mr. Funke reported that studies showed that to place turfing, structures, or any other concentration of weight on the reservoir roof would require re-design and very costly construction. However, as presently designed, the roof will be of sufficient strength to accommodate light recreational activities such as tennis and basketball, and these accommodations could be provided at a relatively nominal cost.

On motion of Commissioner Moore, seconded by Commissioner Herz, the Commission unanimously endorsed the proposal that when the reservoir is completed, and subject to the approval of the Public Utilities Commission, facilities for basketball, tennis, or other light recreation activities recreation activities be provided to the extent required to meet the needs of the Parkside district.

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(2) From William C. Gilmore, Secretary-Treasurer, Pop Warner Boys Football Conference, 731-37th Avenue, requesting approval of the use of Kezar Stadium by the Pop Warner Boys on Sunday afternoons prior to the 49er Football Games on September 30, October 7, and October 28, 1956.

Mr. Funke reported that while permission had been granted to the Pop Warner League during the past five years, two major changes in the operation of Kezar Stadium had altered the situation:

First, the rules now require a much more detailed line marking than heretofore of the football field, the end zones and sideline areas, requiring a great deal more time to mark and line the field immediately prior to the major event; and, second, a new and earlier starting time of 1:30 P.M. has been set for the main event and this further reduces the time allowed for preparation of the field; and it also follows that the dressing-rooms and locker-rooms are required at an earlier time.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2394

Mr. Gilmore to Be Advised That Request for Preliminary Games of Pop Warner Boys at Kezar Stadium Cannot Be Granted

Resolution No. 2394

RESOLVED, that this Commission, in consideration of the advanced starting time of the professional football games at Kezar Stadium and the additional time now required for more detailed marking of the football field, does hereby disapprove the request of the Pop Warner Boys Conference for use of Kezar Stadium for preliminary games; and Mr. Gilmore to be informed that other fields are available within the park system which may be suitable to his needs, if he cares to use them; and that there is the further possibility that he might obtain the use of one or more of the high school football fields.

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(3) From Harold Spears, Superintendent of Schools, forwarding a copy of Board of Education's Resolution No. 68-28W6, in which the Board of Education authorizes the transfer of school property to the Recreation and Park Commission for use as a part of Bernal Playground.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2395

Commission Accepts Jurisdiction of 1 Acre of Land from S.F.Unified School District, for Bernal P/G Purposes.

Resolution No. 2395

RESOLVED, that this Commission does hereby accept the transfer to its jurisdiction of the School property to be used as a part of the Bernal Playground; this acceptance be and is hereby made in accordance with the conditions of transfer set forth in Board of Education Resolution No. 68-28W6 quoted below:

"RESOLVED: That the Director of Property be requested to prepare the necessary legislation for the transfer of approximately one acre of land adjacent to the Bernal playground property, which is now under the jurisdiction of the Board of Education, to the Recreation and Park Commission for use as part of the Bernal playground property; such transfer to be made at this time without exchange of funds, but with the understanding that the value of such property be included when the final settlement is made between the Recreation and Park Commission and the San Francisco Unified School District for exchange of property under the jurisdiction of one agency and used by the other."

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Commission Refuses Proposal of Mr.E.J.P.Sturm That Interfaith Chapel Be Built in Golden Gate Park

(4) From His Honor Mayor George Christopher, forwarding the proposal of Mr. Erich J. P. Sturm of Fairfax, California, that an interfaith chapel be constructed in Golden Gate Park.

The Commission reviewed the proposal as outlined in Mr. Sturm's letter, but after due consideration resolved to abide by its long-established policy that parks are for the use of all persons for recreational purposes, and that religious services should be conducted properly in churches throughout the city; and further, that no additional buildings of a non-recreational function should be constructed in Golden Gate Park; Mr. Sturm to be so advised.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From John D. Costello, Attorney for Pacific Catering Company, offering a certified check in the amount of $1,000 in lieu of a faithful performance bond covering concession operations at Kezar Stadium. (Accepted and placed on deposit in escrow with the City Treasurer).

(2) From Mayor Christopher, acknowledging the thanks of the Republican County Central Committee for the floral decorations during the Republican National Convention, and complimenting the Recreation and Park Department for the outstanding floral effects.

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(3) From James K. Spencer, 2920 Twenty-second Avenue, thanking the Commission for the recent improvements and beautification of Sigmund Stern Grove.

(4) From Oscar H. Fisher, Jr., Lakeshore Park Improvement Club, copy of his letter to Mayor Christopher commenting on the City's delay in providing recreation facilities in the Lakeshore District, and forwarding a published article on the subject.

(5) From Robert K. Cutler, Deputy District Attorney, Santa Barbara County, requesting information and guidance on procedures in establishing a City and County Recreation Fishing Program at the Cachuma Dam that would be similar to the Lake Merced program.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2396

Resolution No. 2396

Non-Civil Service & Exempt Appointments.

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1885 through T-1911 and 8 exempt appointments made by the General Manager and certified by the Secretary during the period August 9, 1956 through September 13, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2397

Resolution No. 2397

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) G.G.PARK BAND CONCERTS - Controller's Certification #2511
To Ralph Murray, Director - Second Payment - $ 1,886.00
Period ending 8-31-56.

(b) INSTALLA.MISCEL.WORK-KEZAR STADIUM - O.S.W. #492
To Kimco Construction Co. - 1st & Final Payt.- $765.00
Period ending 8-22-56.

(c) REHABIL. CONVEN.STA.-FLEISHHACKER PLAYFIELD-Certif.#2460
To Stenmark Construction Co. - 2d Payment - $ 1,205.00
Period ending 8-31-56.

(d) REPAIRS TO AVIARY-S.F.ZOO-Controller's Certification #2473
To William McIntosh & Son - 1st Payment - $ 2,529.22
Period ending 8-14-56.

(e) CONSTRUC. P/G SEC.-NOE VAL.TEN.CTS-Controller's Certif.2503
To William McIntosh & Son - First Payment - $ 1,638.09
Period ending 8-14-45.

(f) NO.BEACH RECREATION CTR.-Contract #175-Certification #3282
To Joseph L.Barnes Construction Co. - 6th Payt.-$23,485.50
Period ending 7-30-56.

FINANCIAL TRANSACTIONS (cont'd)

(2) Progress and/or Final Payments (cont'd)

(g) INSTALLA.AUTOMAT.SPRINKLER SYS.,LINCOLN PARK GOLF COURSE - Contract #206 - Controller's Certification #3349
To Associated Engineers Inc. - 1st Payment - $21,282.66
Period ending 8-30-56

(h) ANGELO J. ROSSI REC.CTR.-Cont.#203-Controller's #3342
To Martinelli Construc.Co. - 1st Payment - $14,855.85
Period ending 8-31-56.

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(3) Extension of Time

On Motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2398

Resolution No. 2398

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) UPPER NOE P/G & FIELDHOUSE-Cont.#160 - Controller's #3291
To James I. Barnes Construction Co. - an extension of 24 calendar days thru February 20, 1957, due to plumbers', carpenters' and steel strikes.

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(4) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2399

Resolution No. 2399

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291-Modif.#5
To James I.Barnes Construction Co. - to change asphalt concrete gutter to Type F concrete gutter, an INCREASE of. $260.80

(b) DRAWINGS,SPECS.,ETC.-RUSSIAN HILL PARK-Controller's Certification No. 159 - June 1951 - Modification #1
To Lawrence Halprin, Landscape Architect - to abandon uncompleted portion of contract - a DECREASE of. $900.00
(Total amount of contract - $1,400.00
Prelim.Plans completed in accordance with contract provisions of June 1951 - 500.00 (Abandoned $900.00)

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(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2400

Resolution No. 2400

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) TRANSFER (To transfer balance in budget appropriation for New Russian Hill Park Developmt.to 1955 Bond project for same purpose.
FROM 6.656.500.119 New.Rus.HillPark Dev. TO 817.000.013 New Russ.Hill Pk.Devel.-(1955 Bond Fund) $11,500.00

FINANCIAL TRANSACTIONS (cont'd)

(6) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2401

Request for Warrants

Resolution No. 2401

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

TO	For Window Breakage	Date	Amount
Wm. J. Craig	2091 - 41st Avenue	6-16-56	$ 7.00
(Aleathea A. (Fickeisen	3543 - 19th Street	6-30-56	5.69
Babetta Schmidt	1366 Potrero Avenue	7-16-56	8.34
-ditto-	-ditto-	7-23-56	8.55
Max Metaxas	4025 - 24th Street	7-25-56	11.00
Pietro Sanna	44 Ledyard Street	7-30-56	8.46
	For Damages		
Willis Williams	Lincoln Park Golf Crse.	6- 1-56	26.75

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(7) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2402

Req.Controller's Appvl. Use Perm.Salary Approp'ns to Pay for Replacem't Employments

Resolution No. 2402

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in perment Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req.No.	(1) O-58 GARDENER	Reason	Period	Amount
T-1883	MARENGO, G.	Sick Lv.w/o Pay	8/12/56- 1/11/57	$1,550.00
T-1904	DUNN, George	-ditto-	9/ 1/56- 9/30/56	310.00
T-1805	DiMASSIMO, J.	Lv.w/o Pay	9/ 1/56-10/31/56	620.00
	(2) R-56 PLAYGROUND DIRECTOR			
T-1764	SNOWDEN, A.	Sick Lv.w/o Pay	9/ 1/56- 1/19/57	1,800.00
T-1902	McCREA, James	Lv.w/o Pay	8/27/56- 1/26/57	1,800.00
	(3) W-206 ANIMAL KEEPER			
T-1882	WEAVER, Richard	(Working in higher classification)	8/ 2/56-12/5/56	1,496.47

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(8) Encumbrance Request

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2403

Encumbrance Req. to Evergreen Lodge for $927.68 - Fall Cleanup at Camp Mather

Resolution No. 2403

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Encumbrance Request to Evergreen Lodge (Tuolumne County) to cover board meals @ $5.50 per day - for Fall cleanup crew at Camp Mather. $927.68

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(9) Work Order

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2404

Work Order to DPW - $900 for Locations of Sprinkler System-Lincoln Park - in Connec. Contract No. 206

Resolution No. 2404

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a Work Order - to the Department of Public Works in an amount not to exceed. . . . . . .$900.00 (to permanently locate on maps the exact location of pipe lines, valves and other portions of the Lincoln Park Irrigation System, presently being installed under Construction Contract No. 206)

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(10) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2405

Yacht Harbor Mooring Licenses

Resolution No. 2405

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of Yacht Harbor Mooring Licenses as follows:

(a) New Perm. Lic.	Effective Date	Name of Boat	Berth No.
CAROLANDS COMPANY (T.I.Moseley)	9- 1-56	ORIENT	25
LOWDEN, R.&SCHEIFELE, H., Jr.	8-23-56	FUN	18A
(b) New Temp. Lic.			
TWEEDY, Noble	8-31-56	KRISTINA	169
(c) Lic. Cancellations			
(Permanent)			
HEARNE, Nelson	8- 3-56	LADY SHARLENE	233
LUNARDINI, Walter H.	8-23-56	FUN	18A
TOBIN, Cyril	9- 1-56	WINDWARD	25
(Temporary)			
ANDERSON, Gustave	8-31-56	KRISTINA	169
CAROLANDS COMPANY (T.I.Moseley)	9- 1-56	ORIENT	6

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UNFINISHED BUSINESS

(1) Hall of Flowers - Golden Gate Park - Report by General Manager

With representatives of the Garden Clubs and Flower Show Groups in attendance, the Commission reviewed the situation with respect to the location of the proposed Hall of Flowers, preliminary plans for which have been delivered to the department, but which project was temporarily suspended by the Commission on June 28, 1956 when the Mayor requested the Board of Supervisors that it consider transferring Hall of Flower funds to the Palace of Fine Arts. The entire matter has been pending for some time before the Education, Parks and Recreation Committee of the Board of Supervisors, and up to the present time there is no indication as to when a decision may be expected from the full Board.

In considering the strong petitions received from flower enthusiasts, the serious consequences of further delay because of inflationary threats in the construction industry, and the added possibility that delay might jeopardize retention of State funds, the Commission, on motion of Commissioner Gallagher, seconded by Commissioner Moore, adopted the following resolution:

Res. No.2406

Commission Reaffirms Decision That Hall of Flowers Belongs in Golden Gate Park

Resolution No. 2406

RESOLVED, that this Commission hereby directs the Secretary to marshal the facts in chronological order, supporting the many actions taken by the Commission in obtaining State funds, in selecting the appropriate site, and in contracting for plans for

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UNFINISHED BUSINESS (cont'd)

Res. No.2406 (continued)

the Hall of Flowers; and that this Commission reaffirm its its strong conviction that the presently selected location of the Hall of Flowers in the Strybing Arboretum in Golden Gate Park is a good one, and respectfully requests that the Mayor and the Board of Supervisors concur in the Commission's decision and desire to proceed forthwith with the completion of the Hall of Flowers at the approved location in Golden Gate Park.

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(2) General Manager's Report on Quarry - Bay View Park

General Manager to Make Further Report on Bay View Quarry at Next Regular Meeting, Sept. 27, 1956

Mr. Funke referred to his written report to Mayor Christopher, dated August 24, outlining the general proposal of Mr. Charles Harney to quarry Bay Biew Park and create an area whereon a stadium for big league baseball might possibly be constructed. The report set forth in detail the legal questions and matters of City policy that would have to be resolved before any formal agreement of approval of the proposal could be acted upon.

Chairman Parr asked that the Commission be furnished with definite estimates of the value of the fill material proposed to be removed from Bay View Park, and a definite estimate of the acreage that might be available for stadium construction and automobile parking.

On motion of Commissioner Coffman, seconded by Commissioner Herz, consideration of the Bay View proposal was deferred to tho next regular meeting, at which time Mr. Funke would report on his personal visit to the site with Mayor Christopher.

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(3) Approval of Contract With Riordan High School for Rental of Kezar Stadium for Two Night and Two Day Games

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2407

Resolution No. 2407

Commission Appvs. Contract with Riordan High Sch. for Rental of Kezar Stadium for Four Inter-Scholastic Football Games

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve a contract with Riordan High School for the rental of Kezar Stadium for the staging of four inter-scholastic football games on the following dates and at the rates set forth for each game:

Friday, Sept. 28	(Night Game)	Riordan v.McClymonds -	$250.00
Friday, Oct. 5	(Night Game)	Riordan vs.Santa Cruz-	$250.00
Saturday,Oct. 20	(Day Game)	Riordan vs.St.Elizabeth-	$25.00
Saturday,Nov. 17	(Day Game)	Riordan v. Armstrong -	$25.00

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to prepare and execute such contracts for and on behalf of the Commission,

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(4) Report on STORYLAND

Mr. Funke reported that he had conferred with City Controller, Mr. Harry D. Ross, and with Architect J. Francis Ward, and had reached a mutually satisfactory understanding for the award of a contract for architectural services in the preparation of the STORYLAND plan.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2408

Resolution No. 2408

Commission Awards Contract for Plans for STORYLAND to J.FRANCIS WARD

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to J. FRANCIS WARD a contract for

UNFINISHED BUSINESS (cont'd)

Res. No.2408 (continued)

architectural services in the preparation of Plans for STORYLAND, at Fleishhacker Playfield; the Architect to be paid a basic fee of $7,500 for the preparation of a complete Master Plan of single elevation drawings, plus a fee for the final Working Drawings in an amount equal to seven (7%) per cent of the actual cost of construction and completion of the STORYLAND sets based on said working drawings; the contract to provide for completion of the plans within sixty (60) days and architectural supervision of the actual construction.

FURTHER RESOLVED, that the General Manager and the Commission Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission.

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NEW BUSINESS

Pres.Sutter Extends Best Wishes to Fellow Commissioners & Staff from Europe

(1) Chairman Parr presented to his fellow commissioners and staff a letter received from President Louis Sutter during his travels in Europe, in which he extended best wishes to all and reported on the pleasures of his journey.

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(2) Garden of Fragrance - Strybing Arboretum - Golden Gate Park

Chairman Parr Names Committee to Confer and Report on Location of Garden of Fragrance for the Blind

The Secretary read the letter received from Mrs. Edwin O.Kelsey, Secretary, and Miss Elizabeth McClintock, President of the Strybing Arboretum Society of Golden Gate Park.

The Society suggested that the Garden of Fragrance be placed in a location other than the Rose Garden, and listed several reasons for advocating a new location near the model garden area and adjacent to South Drive. Miss McClintock was granted the privilege of the floor and indicated on a plan of the Arboretum the areas in question.

On motion of Commissioner Herz, seconded by Commissioner Moore, Chairman Parr was requested to appoint a committee of interested parties to review the proposals of the placement of the Garden of Fragrance in the Arboretum, and present the findings at the next meeting. Chairman Parr named to the Committee Commissioner Moore, Mr. Funke, a representative of the Strybing Arboretum Society, and a representative of Recreation for the Blind.

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(3) Request for A Supplemental Appropriation of $7,500 for Master Plan - San Francisco Zoological Gardens

Commissioner Herz opened the discussion regarding a recent series of front-page articles published in the San Francisco News which strongly criticised conditions existing at the Fleishhacker Zoo and asking that the deferred maintenance and disrepair be corrected.

Mr. Funke informed the Commission that the series of articles had been written with the department's knowledge and in some degree with the department's co-operation, and expressed the possibility that they would be instrumental in obtaining the funds necessary for a master plan for expansion of the zoo. He recalled that at one time the Commission had a budget item of $10,000 for a master plan, which Mayor Robinson had deleted, and on re-submission last year it had been reduced to $7,500 by Mayor Christopher and then deleted by the Board of Supervisors.

Supervisor Francis McCarty, member of the Finance Committee of the Board of Supervisors, in attendance at the meeting, told Acting President Parr that he would sponsor a request for funds for the master plan of the zoo. Commissioner Parr replied that he had considered a master plan a necessary first step in correcting the conditions at the zoo, and that he had asked Commissioners

NEW BUSINESS (cont'd)

Moore and Zimmerman to personally visit the zoo and report their findings.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2409

Req.for A Supplemental Approp. of $7,500 for a Master Plan for Expansion of the S.F.Zoo Gardens

Resolution No. 2409

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $7,500 from such funds as may be legally available, to Appropriation 6.656.514.000 - San Franciszo Zoological Garden Master Plan, for the purpose of providing a master plan for expansion of the zoo.

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(4) Proposed Golf Course - McLaren Park

Commissioner Gallagher Reported His Approval of Proposed Golf Course at McLaren Park & Recommended Inclusion of a Chipping Green

Commission Gallagher reported that he had reviewed the layout for the proposed 9-hole golf course in McLaren Park as prepared by Mr. Jack Fleming, and had visited the area to be developed. He considered the layout to be practical and well designed, including a driving range and putting green. He stated that his only suggestion for improvement of the course was that a chipping green be installed. The Commission concurred in his report and recommendation.

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Commr.Moore Asks & Invites Members of Commission to Make Tours of Dep't Properties.

(5) Commissioner Moore announced a plan for regularly scheduling tours of the Commission's properties. With Commissioner Zimmerman, it is planned to make Thursday tours every two weeks during the off-weeks when the Commission will not be in session. Members were most cordially asked and invited to join the tours.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
September 27, 1956

MINUTES

The One Hundred and Twenty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 27, 1956, at 3:00 P.M., with Vice President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of September 13, 1956 were approved.

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COMMUNICATIONS

Proposal to Use Tideland Fund Money for Expansion of Green Belt Tabled.

(1) From John A. Busterud, 315 Montgomery Street, suggesting that the $2,000,000 Tideland Fund appropriated by the Legislature be diverted from the Ferry Park plan and used to purchase additional forest land on Mt. Sutro, Twin Peaks, and other lands along the Green Belt route.

The Commission was of the informed opinion that the Tideland Fund money for local State Park development is not available at the present time, and that the City Administration has received and is considering several other proposals as to the disposition of the funds, should they be acquired. In view of the existing situation, on motion of Commissioner Coffman, seconded by Commissioner Moore, the matter was laid on the table with the understanding that it could be recalled for consideration at any appropriate future time; the Secretary to notify Mr. Busterud.

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(2) From Dr. Joel F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, offering as a gift for use by the Recreation and Park Department, four maps of the San Francisco Zoological Gardens, these maps to be used for information and direct guidance for visitors to the zoo.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2410

Commission Gratefully Accepts Gift of 4 Maps of S.F. Zoo.Gardens from S.F.Zoological Soc.

Resolution No. 2410

RESOLVED, that this Commission does hereby gratefully accept the generous offer of the San Francisco Zoological Society to donate to the City, without reservation, four maps of the San Francisco Zoological Gardens; and, be it

FURTHER RESOLVED, that in view of the valuation in excess of $100 which the Society has placed upon the gift, the Secretary be directed to write a letter formally acknowledging acceptance.

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(3) From E. Elmore Hutchison and J. E. Hayes, Associated Engineers, who are designing the proposed sewer and sump station for the St.Francis Yacht Club, request for formal permission from the Commission to install connecting pipe through turfed area of park property at the Yacht Harbor green.

COMMUNICATIONS (cont'd)

Mr. Funke recommended approval, reporting that the proposed installation has been thoroughly checked by Mr. Harman and the department engineers.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2411

Commission Grants Permission to E.Elmore Hutchison & J.E.Hayes for Installation of Sewer Line from St.Francis Yacht Clubhouse to Manhole in Marina Blvd.

Resolution No. 2411

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the request of E. Elmore Hutchison and J. E. Hayes, Associated Engineers, for and on behalf of the St. Francis Yacht Club, for permission to install and align the sewer line from the Yacht Clubhouse to the existing manhole in Marina Boulevard in accordance with the drawings submitted under letter of September 24, 1956 and described in detail on Sheets 1 and 2 of Topographic Survey of the Sewer and Pump Station, St. Francis Yacht Club, dated August 31, 1956.

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Permission for Use of Julius Kahn Playground for Access Road in Connec.Western Open Golf Tournament in Presidio, Oct.1-14, 1956, Granted to Provost Marshal, Headquarters, Presidio of S.F.

(4) From the Commanding Officer, Headquarters Company, Presidio of San Francisco, requesting permission to use a portion of Julius Kahn Playground as an access road for participants in the Western Open Golf Championships to be held in the Presidio, October 1-14, 1956.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the Commission granted permission with the understanding that all approaches and sections of the access road will be under Military Police supervision and control, that the use of the road will be for the vehicles of players and golf officials only, and that barriers will be placed at the critical playground areas separating the clubhouse from the tennis courts or the children's section.

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(5)a From J. Marks, Director, Contemporary Dancers, requesting permission to use Union Square for activities in connection with the San Francisco Dance Theater Week, October 1-7, 1956.

(5)b From John W. Barkhurst, Director, Station & Program Exploitation, American Broadcasting System, requesting the use of Union Square from October 3-6, 1956, for the purpose of displaying an exhibit of the Fourth Air Force, Hamilton Air Force Base.

Permission Granted for Use of Union Square for Week of Oct.1-7,1956: to Contemporary Dancers and to American Broadcasting System for Fourth Air Force Exhibit.

Mr. Funke reported that he had discussed the simultaneous use of Union Square with both of the above applicants, and that it was agreed that a mutually satisfactory arrangement could be worked out during the first week of October, or that the presentation of the Air Force exhibit could be postponed to the second week in October.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the requests were approved subject to the arrangement of details as set forth by the General Manager.

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(6) From Mr. Philip L. Rezos, Director of Property, advising the Commission that a final agreement has been reached with the owner of the property required for the development of the Hayes Valley Playground. Price at which the owner has agreed to sell to the City is $128,500.00.

Members expressed satisfaction with the Director of Property's final agreement and settlement of negotiations with the owner of the property.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2412

Hayes Valley Property Purchase, $128,500.00

Resolution No. 2412

RESOLVED, that this Commission does hereby approve the proposed resolution to the Board of Supervisors, authorizing the acquisition of Lots 17, 18, 19 and 20, Assessor's Block 819, required for the playground to be constructed in Hayes Valley, at Hayes and Buchanan Streets, at the full purchase price obtained by the Director of Property, $128,500.00.

* * *

Mr. Funke reported that there has already been appropriated the sum of $100,000 for the Hayes Valley project, and that it will now be necessary to request additional funds in the amount of $58,000 as follows:

$28,500	- Land Purchase
25,000	- Demolition of existing structures
4,500	- Real Estate Expenses
$58,000	

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2412A

Req. for A Supplemental Approp. of $58,000 for Pchse. of Lots 17-18-19-20, Block 819, for Hayes Valley Playground.

Resolution No. 2412A

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $58,000 from the 1947 Bond Fund, to the credit of Appropriation No. 807.558.059 (Land Acquisition-Hayes Valley), for purchase of Lots. 17,18,19 and 20, Block 819, and demolition of existing structures.

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(7) From His Honor Mayor George Christopher, transmitting a copy of his letter to Mr. T. A. Brooks, Chief Administrative Officer and Mr. S. P. Duckel, Public Works Director, recommending that the Board of Supervisors be requested to reconsider its action in denying a proposed supplemental budget request in the amount of $4,000 to finance a study for the redesign of the Civic Center Plaza's surface.

The Commission recalled that last June when construction of the underground Exhibit Hall was approved, the Commission formally endorsed the proposal of the Art Commission that a study be undertaken for the redesign of the Civic Center Plaza.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2413

Commission Again Requests Finance Committee of Bd.of Supervisors for $4,000 to Finance Re-study of Design of Civic Ctr.Plaza

Resolution No. 2413

RESOLVED, that this Commission does hereby reaffirm its endorsement of the Art Commission's proposal that the redesign of the Civic Center Plaza surface be studied, and that funds in the amount of $4,000 be appropriated by the Board of Supervisors to finance such a study, so that San Francisco may obtain the best possible design from the standpoint of both utility and beauty; and, be it

FURTHER RESOLVED, that the Secretary transmit to the Mayor, the Finance Committee of the Board of Supervisors, and appropriate City departments, a letter setting forth this Commission's strong and unanimous endorsement of the proposal.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Mr. A.B.Loudermilk, requesting notification of any hearings involving the disposal of City Property in the vicinity

LETTERS OF INFORMATION (cont'd)

of Corbett Avenue, Portola Drive, and upper Market Street intersection. He also requests that no sale or use of city land be permitted that would obstruct the view of the present home owners.

(2) From His Honor Mayor Christopher forwarding letter of Mr. Frederick L. Miller, 422 Vicente Street, urging the restoration of the Palace of Fine Arts and the housing of the California Relief Map in that building.

(3) From Mrs. Morris Mendle, 3715 California Street, requesting that additional benches be provided in the vicinity of Stow Lake.

(4) From Miss Marie Yregoyen, 719 Ashbury Street, offering a number of suggestions regarding the bird and animal collections at the San Francisco Zoological Gardens.

(5) From His Honor Mayor Christopher to Acting President Parr, assuring his whole-hearted co-operation in recommendations to remedy conditions existing at the Fleishhacker Zoo.

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REPRESENTATIVES AND DELEGATES

(1) The Commission granted the privilege of the floor to Mr. George Kosmak, Industrial Designer, representing a citizens' committee for the improvement of Washington Square.

Briefly stated, Mr. Kosmak was requesting the Commission to direct its architect on Washington Square, Mr. Francis Joseph McCarthy, to suspend his preparation of Preliminary Plans for a period of eight weeks, to permit his committee to prepare and present independent studies for a Master Plan for Washington Square.

Mr. Funke explained that the Commission had previously granted a delay in its architectural planning with the Telegraph Hill Dwellers for a similar purpose, with the end result that no agreed upon recommendations were forthcoming from that North Beach citizens group. With the express condition that suggestions would always be welcomed and gratefully received from Mr. Kosmak's committee, Mr. Funke recommended that there be no further delay placed upon the contract to be executed by the Commission's architect, Mr. McCarthy.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2414

Resolution No. 2414

Commission Rejects Proposal that Plans for Impvt. of Washington Square (Under Contract with F.J. McCarthy) Be Delayed

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject the proposal that work on the architectural plan on Washington Square, under contract with Mr. Francis Joseph McCarthy, be suspended for a period of eight weeks to permit an independent planning study by the Citizens Committee for the Improvement of Washington Square; provided, however, that there is a clear understanding of all concerned that suggestions or recommendations regarding the improvement of Washington Square will be welcomed at any time and given the full consideration of this Commission and its Staff.

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(2) Members next heard Mr. William S. Bagge, Chairman of the Recreation and Parks Committee of the 1956 Grand Jury, offer several reasons for proposing that an admission charge be made at the San Francisco Zoo Gardens. Mr. Bagge contended that the funds so derived should be used for the upkeep and maintenance of the zoo, and supported the plan by citing numerous other cities

REPRESENTATIVES AND DELEGATES (cont'd)

Acting Pres. F.D. Parr Appoints Commissioners Moore and Zimmerman, and Mr. Funke to Act as a Committee with Grand Jury to Consider Matters of Policy and Paid Admission Charges at An Improved and Enlarged Zoo.

where admission charges are now in effect. He stated that the zoo had an average weekly attendance of 50,000 visitors and that a handsome revenue could be derived from zoo visitors without inflicting hardship on anyone, especially the San Francisco taxpayer. Mr. Bagge did not propose or recommend an admission charge for children or school groups.

Mr. Funke explained that he had discussed the plan of admission charges at the zoo with the Grand Jury Committee sometime ago. The Grand Jury Committee had also discussed the future possibility of placing the zoo under the direction of a governing board similar to those which have met success in other cities.

Commissioner Coffman stated that when the $7,500 requested for the Master Plan for the Zoo had been approved, the Commission could more intelligently proceed on matters of policy. He felt the matter should now be considered on the basis of a joint committee composed of Commission members and Grand Jury members. With unanimous concurrence, Acting President Parr appointed Commissioners Moore and Zimmerman to the Zoo Committee, and asked that they meet with Mr. Funke and the Grand Jury Committee at their earliest convenience.

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FINANCIAL TRANSACTIONS

(1) Final Payment

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2415

Final Payment

Resolution No. 2415

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Final Payment:

(a) CONSTRUC.PARKING AREA-S.F.ZOO-Contract #202-Certif. #2506
To William McIntosh & Son-2d & FINAL Payment - $1,894.00
Completed 8-14-56.

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(2) Progress Payments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2416

Progress Payments

Resolution No. 2416

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress Payments:

(a) UPPER NOE P/G & FLDHSE.-Contract #160 - Controller's #3291
To James I. Barnes Construc.Co. - 8th Payment - $24,615.09
Period ending 8-31-56.

(b) EUREKA VALLEY P/G - Architectural Contract - Certif. #3027
To Appleton & Wolfard - for architec'l
services rendered - Period ending 9-6-56 $2,738.91

(c) UPPER NOE P/G & FLDHSE. - Architec.Contract - Certif.#3053
To Ted Moulton - for architectural services
rendered - Period ending 9-17-56 $273.28

(d) CENTRAL ACTIVITIES(RECREA'L ARTS)BLDG.-Cont.#155-Certif.3141
To Ira Larsen Company - 7th Payment - $14,390.09
Period ending 8-31-56.

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FINANCIAL TRANSACTIONS (cont'd)

(3) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2417

Extensions of Time

Resolution No. 2417

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) NOE VAL.TENNIS COURTS - Contract #204 - Controller's #2503
To William McIntosh & Son, an extension of 45 calendar days, through October 7, 1956, due to loss-of-time delay in furnishing play equipment to Contractor.

(b) REHABIL.CONVEN.STA.-FLEISHHACKER PLAYFIELD-Cont.#191 - Controller's Certification #2460
To Stenmark Construction Co., an extension of 110 calendar days, through October 15, 1956, due to various delays in receiving toilet partitions and equipment.

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(4) Modifications of Contracts

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2418

Modifications of Contracts

Resolution No. 2418

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) LINCOLN PK.IRRIGA.SYSTEM-Cont.#206-Certif.#3349 - Modif.#1
To Associated Engineers, Inc. - to provide for installation of 215 lin.ft. transite pipe, not included in contract - an INCREASE of. $706.55

(b) GARFIELD REC.CTR. - Cont.#187-Certif.#3343 - Modif.#1
To Cahill Construction Co. - to delete excavation and backfill of existing ground under shallow end of swimming pool, a DECREASE of. $315.00

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(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2419

Request for Funds - Allotments

Resolution No. 2419

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) Allotment of funds appropriated for purchase of equipment not heretofore allotted:

6.311.400.651	Equipment - General Division	$72,312.00
6.311.400.653	Equipment - Commissary Division	1,250.00
6.311.400.654	Equipment - Recreational Units	3,935.00
6.311.400.659	Equipment - Camp Mather	3,530.00

(b) Allotment of funds for repair of Kezar Stadium Sump Pump:

6.654.200.000 Contractual Services-Recrea'l Units-$486.00

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FINANCIAL TRANSACTIONS (cont'd)

(6) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2420

Request for Warrants to Pay for Window Breakage

Resolution No. 2420

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

TO	Location	Date	Amount
Dolores Racines	573 Edinburgh Street	6- 5-56	$18.49
Bella Munoz	56 Ledyard Street	(7-27-56 OR (7-30-56	14.91
Harold Monroe Ellis	849 Golden Gate Ave.	6-27-56	8.25

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(7) Orders for Service or Work and Encumbrance Request

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2421

Orders for Service or Work and Encumbrance Request

Resolution No. 2421

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders and Encumbrance Request:

(a) Work Orders to Recreation and Park Dep't for Services of Engineers & Draftsmen during Oct.,Nov., Dec.1956 as follows:

1947 Recreation Bond Fund Projects $23,100.00
1955 P/G & Rec.Ctr.Bond Fund Projects. . . . $36,000.00

(b) Work Orders to Purchasing Dep't, Reproduction Bureau, for blueprinting, mimeographing and photostatic work during Oct.,Nov.,Dec.1956 as follows:

1947 Recreation Bond Fund Projects $2,350.00
1955 P/G & Rec.Ctr.Bond Fund Projects. . . . $5,250.00

(c) Work Order to Real Estate Department for services and expenses in connection with the purchase of land required for the Hayes Valley Recreation Center $1,000.00

(d) Work Order to Real Estate Department for services and expenses in connection with the purchase of land required for the Helen Wills Playground. $1,000.00

(e) Service Order to Pump Repair Service, 690 Tennessee Street, low bidder, for repair work on Kezar Stadium sewage ejector pump. $486.00
(Account No. 6.654.200.00 - Contrac'l Services)

(f) Encumbrance Request to Evergreen Lodge - to cover board meals @ $5.50 per day for fall cleanup crew at Camp Mather - ADDITIONAL required for September 1956. . . . . $83.20
(Resolution #2403 approved $927.68)

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UNFINISHED BUSINESS

(1) Cancellation of Old Contracts and Issuance of New Architectural Contract to LAWRENCE HALPRIN - RUSSIAN HILL PARK - $4,025.00

The Commission next considered two contracts for architectural services which had been previously awarded to Lawrence Halprin in connection with the Russian Hill Park development. The first contract, awarded in October 1950 under Resolution No. 130, called for Preliminary and Working Drawings for the sum of $1,400.00. The Commission had accepted the Preliminary Drawings in 1951, and with a payment of $500 to Mr. Halprin, terminated the contract and postponed the project due to lack of funds.

The second contract was awarded April 26 under Resolution No. 2262, for a fee of $2,910, which represented 6% of the estimated cost of $48,500.00.

Mr. Funke explained that since the April 26 contract there has been a change in the program and procedure in regard to the Russian Hill project, and he recommended the cancellation of the contract and the award of a new contract under different terms and conditions.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2422

Commission Cancels Architectural Contracts Issued to LAWRENCE HALPRIN Authorized by Res.130 (Oct.1950) and by Res. 2262 (April 26,1956)

Resolution No. 2422

RESOLVED, that this Commission, upon recommendation of the General Manager, and in consideration of changes in the program and procedure regarding the development of Russian Hill Park, does hereby rescind that portion of its action under Resolution No. 2262 relating to architectural services for Russian Hill Park, and hereby authorizes and directs cancellation of the contract with Lawrence Halprin as set forth in Resolution 2262.

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On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2423

Commission Authorizes New Architectural Contract With LAWRENCE HALPRIN for Preparation & Furnishing Final Drawings, Specs. & Est.of Cost, etc.- Russian Hill Park - $4,025.00

Resolution No. 2423

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to Lawrence Halprin an architectural contract for the preparation and furnishing of Final Drawings, Specifications and Estimates of Cost, and General Architectural and Engineering Supervision for the Construction and Development of Russian Hill Park, on Lombard Street between Larkin and Hyde Streets, for a fee of $4,025.00, representing 7% of the estimated construction cost of $57,500.00.

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(2) Purchase of Additional Land for Sharp Park Abandoned

The Secretary reported that on June 25, 1953, by Resolution No. 1170, the Commission, having a balance of $14,401.42 in the Sharp Bequest Fund, authorized negotiations for purchase of the Pasterino property (formerly W. B. Tyler property, containing 52.73 acres) so that the Sharp Park Rifle Range could be expanded. Improvements made by the owner of the property and rising land costs have increased the purchase price of the land to approximately $25,000. The Director of Property has requested instructions from the Commission as to whether or not he should continue to negotiate for the land.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2424

Resolution No. 2424

RESOLVED, that this Commission, on recommendation of the General Manager, and in recognition of the greatly increased asking price

UNFINISHED BUSINESS (cont'd)

Res. No.2424 (continued)

Purchase of Pasterino Property for Sharp Park Rifle Range Abandoned.

of the property adjoining Sharp Park, and in consideration of the improvements which the owner has made thereon but which are not desirable from the standpoint of a rifle range operation, does hereby abandon its plan for the acquisition of said property, and instructs the Director of Property to discontinue negotiations for its purchase.

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(3) Chas. Harney Proposal to Quarry Bay View Park

Commission Postpones for One Month Its Consideration of Chas. Harney's Request to Quarry Bay View Park

Mr. Funke reported that he had visited the Bay View Park site with Mayor Christopher, in connection with the Harney proposal reported on at the previous meeting.

The Mayor has asked the Department of Public Works, the Department of City Planning, and the Recreation and Park Department to study the proposal and submit a detailed report on all aspects of the proposal, including detailed cost estimates.

The Commission postponed consideration of the matter for a period of one month awaiting the report requested by the Mayor.

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(4) Garden of Fragrance - Strybing Arboretum - Golden Gate Park

Committee on Garden of Fragrance in Strybing Arboretum to Report at Next Meeting

Commissioner Moore reported that the committee had made a personal inspection of the Arboretum and the proposed sites for the Garden of Fragrance. The Committee has requested department engineers to provide cost estimates on the alternate sites and will report further at the next meeting.

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NEW BUSINESS

(1) Preliminary Plans Approved for Larsen Park & McLaren Park Pools

Mr. Henry C. Collins, representing William G. Merchant, Architect, submitted for approval Preliminary Plans for the enclosed swimming pools to be located in McLaren Park and at Larsen Park.

Mr. Funke and Mr. Harman reported that the plans had been thoroughly checked and have the Staff's approval and recommendation.

Mr. Harman reported that the building will have a lighter construction than Hamilton Pool, but will have practically the same appearance. Despite the savings in the lighter type of construction, the cost estimates were from $20,000-$30,000 higher than originally estimated in January 1955.

The Commission, on recommendation of Mr. Harman, rejected the Architect's proposal that a steel pool be used instead of a concrete pool. The concrete pool, while costing approximately $5,000 more, was preferred because of its well-known and long-established capabilities. The Commission also directed that the specifications call for the construction of service tunnels around the pools' perimeters, this item to be placed in the plans on an alternate bid basis.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolutions were adopted:

Res. No.2425

Resolution No. 2425

Commission Approves Preliminary Plans Submitted by Arch. Wm.G.Merchant for Larsen Park Swimming Pool (19th & Vicente)

RESOLVED, that this Commission hereby approves and accepts the Preliminary Plans covering the Larsen Park Swimming Pool as presented by William G. Merchant, Architect, and authorizes that certain changes recommended by the General Manager and Supervising Engineer be incorporated in the final plans; the Architect's estimate of cost being $350,750.00.

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NEW BUSINESS (cont'd)

Res. No.2426

Commission Appvs. Prelim. Plans Submitted by Arch. Wm. G. Merchant for McLaren Park Swimming Pool

Resolution No. 2426

RESOLVED, that this Commission hereby approves and accepts the Preliminary Plans covering the McLaren Park Swimming Pool as presented by William G. Merchant, Architect, and authorizes that certain changes recommended by the General Manager and the Supervising Engineer be incorporated in the final plans; the Architect's estimate of cost being $341,435.00.

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(2) Public Parking at Kezar Stadium and Pavilion-Control & Restric'n

The Commission next considered the control and restriction of public parking at Kezar Stadium and Pavilion. In order to allow Police enforcement of the restrictions, signs must be posted in accordance with Sections 15, 16 and 17, Article 2, of the Park Code.

Mr. Art Whittemore, Stadium Manager, outlined the assignment of parking areas for the official use of press, participants, and employees during Stadium events, in the area directly east of the Stadium.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2427

Commission Authorizes Restriction of Public Parking on Dept. Properties In or About Kezar Stadium & Pavilion.

Resolution No. 2427

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the restriction of public parking on Recreation and Park Department properties in or about Kezar Stadium and Pavilion; and, be it

FURTHER RESOLVED, that the General Manager be and is hereby authorized to post such signs and issue such notices as may be required for the purpose of restricting public parking in or about Kezar Stadium and Pavilion, in accordance with the Park Code, Article 2, Sections 15, 16 and 17; with the understanding that as much of the public parking area is to remain available to the general public as the situation will permit.

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(3) Exchange of Zoo Animals

The Secretary then read the memorandum from Mr. Carey Baldwin, Zoo Director, recommending an exchange of zoo animals with Mr. Louis Goebel.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2428

Exchange of Zoo Animals

Resolution No. 2428

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and Mr. Louis Goebel of Thousand Oaks, California, he to bear all costs of transportation, including delivery of the animals to us:

San Francisco to Give	San Francisco to Receive	Trader
20 Mouflon Sheep	1 Giant Anteater	Louis Goebel,
3 Muntjac Deer	3 Lesser Pandas	Thousand Oaks,
1 Sika Deer	1 M. Dromedary Camel	California
1 M. Bactrian Camel		

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NEW BUSINESS (cont'd)

(4) Additional Personnel Requested for Engineering Division

Following the recommendation of Mr. Funke, General Manager, and the report of Mr. George Harman, Supervising Engineer, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2429

Additional Personnel Requested for Engineering Div.for 1955 Bond Fund Program & Completion of 1947 Bond Fund Program

Resolution No. 2429

RESOLVED, that this Commission hereby requests the Civil Service Commission, the Board of Supervisors, and the Mayor to approve an amendment to Section 16a of the Salary Ordinance, to provide additional personnel for the Engineering Division required in carrying out the 1955 Bond Fund Program and the completion of the 1947 Bond Fund Program. Funds for these positions to be appropriated in connection with the various projects undertaken and therefore no supplemental appropriation of funds is required at this time. The list of jobs to be authorized follows:

No. of Employees	Class No.	Class - Title	Compensation Schedules
1	F102a	Draftsman, Civil	$430 - $495
3	F404a	Asst.I, Engineer, Civil	$500 - $600
1	F404b	Asst.I, Engineer, Mechanical	$500 - $600
1	F404c	Asst.I, Engineer, Electrical	$500 - $600
1	B6	Accountant II	$430 - $495
1	B512	General Clerk-Typist	$285 - $340

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(5) Proposed Committee Assignments

Proposed Committee Assignments

Acting President Parr submitted for consideration of the Commissioners a proposed listing of committee assignments. He asked the members to review the tentative listing at their convenience so that the plan could be discussed later for formal approval.

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(6) Proposed Inspection Tour of Palace of Fine Arts by Commission

Proposed Commission Inspection Tour of Palace of Fine Arts - Thurs., 10/4/56 - 2:00 P.M.

Commissioner Moore announced that a planned inspection tour of the Palace of Fine Arts has been set for Thursday, October 4, at 2:00 P.M.

The Secretary was directed to prepare a memorandum of background material on the Palace of Fine Arts for the Commissioners' review prior to the inspection.

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ADJOURNMENT

There being no further business to come before the Commission, Acting Chairman Parr declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
October 11, 1956

MINUTES

The One Hundred and Thirtieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 11, 1956, at 3:40 P.M., with Vice President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of September 27, 1956 were approved.

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ESTABLISHMENT & ASSIGNMENT OF COMMISSION COMMITTEES

Establishment and Assignment of Commission Committees

Referring to his submission of a proposed establishment of Commission Committees for the study and investigation of Commission matters, Acting President Parr asked members for their discussion on the question of adoption.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the Commission established and formally adopted the following as its committee assignments and chairmanships:

COMMISSIONER COFFMAN
Football
Basketball
Aquatic Park
Maritime Museum

COMMISSIONER GALLAGHER
Public Parks and Squares
Construction & Maintenance
Golf

COMMISSIONER HERZ
Park Freeways
Palace of Fine Arts
Sigmund Stern Grove
Coit Tower

COMMISSIONER MOORE
San Francisco Zoo
Fleishhacker Pool
Storyland
Strybing Arboretum

COMMISSIONER PARR
Small Boats Harbors
Polo
Horse Shows
Park Trails

COMMISSIONER SUTTER
General Administration
Finance

COMMISSIONER ZIMMERMAN
Recreation Programs and Facilities
Co-ordination with Recreation Program of School Departm't

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COMMUNICATIONS

(1) From His Honor Mayor George Christopher concurring with the Commission's request that the Hall of Flowers be constructed in the Strybing Arboretum in Golden Gate Park.

The Commission recalled that on June 28 architectural planning on the Hall of Flowers was suspended, to permit study of the Mayor's suggestion that Hall of Flowers funds might possibly be diverted to partially finance the reconstruction of the Palace of Fine Arts.

In view of the Mayor's final decision endorsing the Golden Gate Park location, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2430

Suspension Lifted on Hall of Flowers in Strybing Arboretum and Architects Appleton & Wolfard Directed to Proceed with Final Working Dwgs. & Specs.

Resolution No. 2430

RESOLVED, that this Commission, in accordance with its statement of position under Resolution No. 2406, and with the concurrence of His Honor Mayor George Christopher, does hereby authorize the lifting of the suspension on the Hall of Flowers project, and the Architects, Appleton & Wolfard be and they are hereby directed to proceed forthwith with the final working drawings and specifications for the construction of the Hall of Flowers in Strybing Arboretum, Golden Gate Park.

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Assemblyman Caspar Weinberger to be Advised of Commission's Stand on Site of Hall of Flowers in Strybing Arboretum. City to Establish Priorities on Var. Park Projects, to Be Submitted to St. Legislature

(2) From Caspar W. Weinberger, Assemblyman, 21st District, requesting the Commission to place the Hall of Flowers at the Palace of Fine Arts. If the Commission does not approve the suggestion, he asks that the Commission at least go on record favoring the use of the $2,000,000 State Park Funds for rehabilitating the Palace of Fine Arts, and also to ask the 1957 Legislature for additional unrestricted funds for the Ferry Building Park.

In view of the Commission's action under Resolution 2430, the Secretary was directed to so advise Assemblyman Weinberger.

In regard to the Palace of Fine Arts proposal, the Commission recalled its endorsement of the Weinberger bills at the last two sessions of the State Legislature, but noted that on those occasions San Francisco had no other park project. Today, the Ferry Building Park and the Maritime Museum, along with the Palace of Fine Arts, are three projects competing for priority.

In view of the existing situation, on motion of Commissioner Zimmerman, seconded by Commissioner Moore, it was the Commission's considered opinion that it should make no endorsement of the competing park projects until the City has officially established and placed on the various park projects the priorities which it wishes to submit to the State Legislature; the Secretary to so advise Assemblyman Weinberger.

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Consideration Bay View Park Quarry Proposal & Related Developments Postponed Until Joint Report of City Dep'ts is Scheduled for Release on October 28, 1956

(3) From Robert Royston, Chairman, Parks, Playground and Public Buildings Committee, S.F. Planning and Housing Association, asking the Commission to take no action on the Bay View Park matter until interested civic groups have had time to study the proposal. Mr. Royston's Committee is meeting on October 17 and at that time will have a recommendation to present to the Commission.

At the direction of Chairman Parr, all consideration of the Bay View Park quarrying proposal and related developments were ordered postponed until after October 28, the date on which a joint report of City Departments on the Bay View matter is scheduled for release.

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Proposal for Use of Dep't Facilities on Sat. & Week End Eves. for Little League Baseball, Referred to Commr. Zimmerman for Study and Recommendation

(4) From Frederick J. Whisman, Chairman, Little League Committee, Park-Presidio Lions' Club, asking for a statement of the Commission's attitude toward the part-time use of department facilities on Saturday and week-day evenings for Little League Baseball, which his organization is willing to sponsor.

The Recreation Superintendent requested that this matter be referred to the appropriate committee for study, and at the direction of Chairman Parr the communication was referred to Commissioner Zimmerman for study and formal recommendation by her committee on recreational programs and facilities.

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(5) From Isadore Biess, Capt. Artillery, California National Guard, Commanding Officer of the Antiaircraft Artillery Battalion in Golden Gate Park, requesting permission to install two 750-gallon capacity gasoline tanks within the leased area, the tanks to be

placed above ground and in conformity with all fire regulations.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2431

Permission Granted to California National Guard to Install Two 750-Gal.Gas Tanks Within 728th AAA Compound at West End of G.G.Park

Resolution No. 2431

RESOLVED, that this Commission does hereby approve the request of the California National Guard to install two gasoline tanks within the 728th AAA compound, located at the western end of Golden Gate Park; provided the entire installation be made in conformity with regulations of the Bureau of Fire Prevention, San Francisco Fire Department, and that written notice of clearance and approval of the Fire Department be submitted to this office prior to placing the installation in operation.

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(6) From Charles A. Bier, Vice President of Miller Pacific Company, Public Relations Consultants, requesting permission to place a display in Union Square during the period October 22-26, as part of the national campaign urging all citizens to vote at the coming Presidential election.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2432

Commission Grants Permission to Miller Pacific Co. to Place Display in Union Square Oct.22 thru Oct. 26, Urging All Citizens to Vote on November 6.

Resolution No. 2432

RESOLVED, that this Commission does hereby grant permission to the Miller Pacific Company, to place a public service election display in Union Square from October 22 through October 26; provided that the material displayed or distributed be wholly non-partisan and of no commercial significance, that the public address system be properly controlled, and that the installation be adequately supervised at all times by the permittee.

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(7) From Harvey L. Christensen, Soccer Coach, Abraham Lincoln High School, to Mr. Funke, requesting permission to use the large lawn area between Fleishhacker Pool and Fleishhacker Playground for practice from 3:00 p.m. until 5:00 p.m., Monday through Friday.

On recommendation of the General Manager and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the foregoing request was approved, subject to the condition and understanding that the entire operation be adequately supervised at all times by Mr. Christensen.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From the National Association of Angling and Casting Clubs, St. Louis, Missouri, thanking the Commission for the hospitality afforded them during their recent National Casting Tournament in Golden Gate Park, under the auspices of the Golden Gate Angling and Casting Club.

(2) From Mrs. Alfred Barauck, 1979-8th Avenue, on behalf of the mothers who use the John Murphy Playground at 9th Avenue and Ortega Street, calling attention to the lack of benches and swings, and urging improvement in the playground facilities. (Referred to the General Manager for appropriate action).

(3) From the following, urging the Commission to use every means at its disposal to restore the Palace of Fine Arts:
(a) Mr. James E. Rogers, 1280 Lombard Street, San Francisco
(b) Emily I. Kelly, 504-29th Avenue San Francisco
(c) Mrs. Dan Whitman, Jr., 33 Grenard Terrace, San Francisco
(d) Mrs. Morris Mendle, 3715 California Street, San Francico

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(4) From Richard I. Gerson, S. F. Tuberculosis Association, 259 Geary Street, requesting permission to place national symbols of their association on Christmas trees in Union Square, December 10-28. (Approved in accordance with previously established policy).

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2433

Resolution No. 2433

NON Civil Service & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1912 through T-1942 and 4 exempt appointments made by the General Manager and certified by the Secretary during the period September 13, 1956 through October 11, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2434

Resolution No. 2434

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-GOLDEN GATE PARK BAND-Controller's Certif.No.2511
To Ralph Murray, Director - Third Payment - $2,970.65
Period ending September 30, 1956.

(b) INSTALLA.SPRINKLER SYSTEM,LINCOLN PARK-Cont.206,Control.3349
To Associated Engineers - Second Payment - $23,134.71
Period ending September 30, 1956.

(c) CEN.ACTIVITIES (RECREA'L ARTS) BLDG.-Cont.#155-Control.3141
To Ira H. Larsen - Eighth Payment - $22,467.50
Period ending September 30, 1956.

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(3) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2435

Resolution No. 2435

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CEN.ACTIVITIES (RECREA'L ARTS) BLDG.-Cont.#155-Control.3141
To Ira H. Larsen Company, an extension of 45 calendar days, thru March 17, 1957, due to three trades' strikes (carpenters, plumbers and steel-workers) in July 1956; and inability of Contractor to receive any reinforcing steel during the entire month of August 1956.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2435 (continued)

(3) Extensions of Time (cont'd)

(b) NORTH BEACH REC.CTR.-Contract No.175-Controller's No. 3282
To Joseph L. Barnes Construction Co., an extension of 45 calendar days, thru October 22, 1956, due to plumbers, carpenters and steel-worker strikes, and delay in receipt by contractor of delivery of steel products.

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(4) Modification of Contract

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2436

Resolution No. 2436

Modification of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) NORTH BEACH REC.CTR.-Contract No.175-Controller's No. 3282
To Joseph L. Barnes Construction Co. - Modification No. 9 - To install an additional Speak Hole and Hand Hole in the glass office partition - INCREASE - $16.67

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(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2437

Resolution No. 2437

Request for Funds (Allotment)

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) To allot funds for rental of State College Pool on Sundays September 1, 1956 thru June 30, 1957 - 44 Sundays @ $80.00:

Appropriation 6.651.880.000 Rentals $3,520.00

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(6) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2438

Resolution No. 2438

Requests for Warrants

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No.8246 as follows:

To:	For	Date	Amount
Mrs. Irvin Mitchell	Window Breakage-910 Moscow St (Crocker-Amazon P/G)	5-29-56	$34.45
Natl.Lacquer Co.	Window Breakage-1600 Armstrong	7-21-56	12.18
Max Metaxas and his attorney, Burton J.Pacioretty	Damage at 234-19th Avenue	7- 6-56) 7-25-56	25.50

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(7) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2439

Resolution No. 2439

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req.Nos.	0-58 GARDENER	Reason	Period	Amount
T-1833	WASHINGTON, Edward	(Wkg.in higher class)	9/ 1/56- 9/30/56	$ 310.00
T-1916	KORPONTINOS, Andreas	Sick Lv. w/o Pay	9/19/56-10/14/56	264.90
T-1934	DEVOTO, D.	Lv. w/o Pay	10/21/56-11/ 3/56	130.33
T-1609	HANSEN, Henry	Sick Lv. w/o Pay	9/24/56- 2/23/57	1,620.28
T-1942	JACQUES, B.	Sick Lv. w/o Pay	10/ 4/56-12/ 3/56	620.00
	0-60 FOREMAN GARDENER			
T-1832	VICE, Leslie	Sick Lv. w/o Pay	10/ 1/56-12/23/56	981.82
	R-56 PLAYGROUND DIRECTOR			
T-1913	SNOWDEN, A.	Sick Lv. w/o Pay	9/17/56- 2/16/57	1,800.00
T-1914	BARTLESON, Virginia	Sick Lv. w/o Pay	9/18/56- 2/17/57	1,800.00
T-1933	KIM, Kenneth	Lv. w/o Pay	10/ 1/56- 2/28/57	1,800.00

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(8) Service Orders and Encumbrance

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2440

Resolution No. 2440

Service Orders & Encumbrance

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Orders and Encumbrance Request:

(a) Service Order to Leslie R. Cupples, 451 Montgomery Street - to make an independent appraisal of lots in connection with the purchase of land for expansion of Helen Wills Playground. $800.00

(b) Service Order to Anchor Post Products Inc. of Calif., 935 Linden Avenue, So. San Francisco, Low Bidder, to install new chain link fencing, and repair existing chain link fencing at the M. S. Hayward P/G. .$1,292.00

(c) Service Order to Dorothy Cravath, 2152 Ward St., Berkeley, California, for restoration of murals at the Fleishhacker Memorial Mothers' House at Fleishhacker Playfield. $400.00

(d) Encumbrance Request to San Francisco State College, for use of Swimming Pool at the college, for 44 Sundays from September 1, 1956 to June 30, 1957 @ $80 per Sunday, as per agreement dated March 1, 1956, which covered payments thru August 31, 1956. (Par.14 of lease provides..."Any holding over of the term herein shall be on a month-to-month basis" $3,520.00

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(9) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2441

Resolution No. 2441

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfer and Cancellation of Yacht Harbor Mooring licenses as follows:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2441 (continued)

	Owner	Effective Date	Name of Boat	Berth No.
(a)	PERMANENT LICENSES			
	CHASE, Dr. Robert N.	10/1/56	EAGER ENTERPRISE	82
	SACKS, William	10/1/56	CHUG	101
(b)	LICENSE TRANSFER			
	DUTTON, Jr., Harry A. & CHASE, Dr. Robert N.	10/1/56	EAGER ENTERPRISE	82
(c)	CANCELLATIONS (PERMANENT)			
	FITSCHEN, George J.C.	10/1/56	CHUG	101
	LOUGHLIN, John F.	10/1/56	ARGO	208
	HOWARD, Daniel P.	10/1/56	HOOKEY	175

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UNFINISHED BUSINESS

(1) Award of Contract - Improvements to Grounds and Construction of Fieldhouse, Pine Lake Area (Contract No.205)- to MARTINELLI CONSTRUCTION CO., INC. - $75,694.00

The Secretary next read the sealed bids received and opened by him on Tuesday, October 2, 1956 for the above mentioned work as follows:

PROPOS. I Complete Project	PROPOS. II Fieldhouse, Campfire Area	PROPOS. III Access Rd. ONLY	PROPOS. IV IMPVTS. Park'g Ar.	PROPOS. V Construction Camp Areas	PROPOS. VI All Work EXCEPT Camp Areas 3,4
(a) MARTINELLI CONSTRUCTION CO., INC., 1580 Folsom Street, S.F.3					
$83,994	$54,280	$10,820	$9,300	#2-$2,400 #2,#3- 7,510 #2,#3,#4-10,100	$75,694
(b) HERRERO BROS. INC., 1944 Union Street, S.F.23					
$86,588	$51,629	$16,548	$10,233	#2-$2,462 #2,#3- 7,589 #2,#3,#4-10,230	$79,417

Mr. Harman, Supervising Engineer, explained in detail the improvements contained in each of the six alternate bid proposals and recommended an award of Proposal VI to the low bidder, the Martinelli Construction Co., Inc.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2442

Resolution No. 2442

Award of Contract- IMPVTS. to GRDS. & CONSTRUC. FLDHSE., PINE LAKE AREA - to MARTINELLI CONSTRUCTION CO., INC. - $75,694.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements to Grounds and Construction of Fieldhouse, Pine Lake Area, to MARTINELLI CONSTRUCTION CO., INC., 1580 Folsom Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $75,694, being Proposal VI of the bid specification, and covering all the work specified with the exception of Camp Areas Nos. 3 and 4; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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UNFINISHED BUSINESS (cont'd)

(2) Request for A Supplemental Appropriation of $150,000 from 1947 Recreation Bond Fund for Construction Hayes Valley Recrea.Center

Mr. Funke reported that in order to avoid any possible delay in the Hayes Valley Playground project, an appropriation of construction funds would be required as a follow-up to the recently approved land purchase.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2443

Request for A Supplemental Appropriation from 1947 Bond Fund for Construc'n Hayes Valley Recreation Center ($150,000.00)

Resolution No. 2443

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $150,000 from the 1947 Bond Fund, to the credit of Appropriation No. 807.000.059 (Construction - Hayes Valley Recreation Center), the construction and other pertinent costs being estimated as follows:

CONSTRUCTION		
Grounds	$80,000	
Building	47,000	$127,000
Architectural and Engineering Fees		8,000
Technical Charges and Inspection		10,000
Equipment		5,000
	Total	$150,000

* * *

Architect on Hayes Valley Project to Work Closely with H.V.Parents Group

Commission Gallagher asked for and received staff assurance that the architect for the Hayes Valley project, when selected, would be instructed to work in close co-operation with the Hayes Valley Parents group and other interested residents of the district.

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(3) Request for A Supplemental Appropriation of $149,500 from 1947 Bond Fund for Construction of Silver Tree Day Camp at Glen Park

Mr. Funke reported on the advisability of establishing at this time the necessary appropriation of funds for the development of the Silver Tree Day Camp. Mr. Harman, Supervising Engineer, gave a brief description of the work involved.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2444

Req. for A Supplemental Approp. of $149,500 from 1947 Bond Fund for Construction of Silver Tree Day Camp at Glen Park P/G

Resolution No. 2444

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $149,500 from the 1947 Bond Fund, to the credit of Appropriation 807.000.006 (Development of Day Camp)at Glen Park Playground, the construction and other pertinent costs being estimated as follows:

Planning	$ 12,000
Surveys	2,000
Inspection	5,000
Construction	130,500
Total -	$149,500

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(4) Garden of Fragrance - Strybing Arboretum - Golden Gate Park

Commissioner Moore reported on the relative advantages and disadvantages in locating the Garden of Fragrance at Site No. 1 (existing Rose Garden) or Site No. 2 (adjacent to South Drive).

UNFINISHED BUSINESS (cont'd)

(4) Garden of Fragrance (cont'd)

Commissioner Moore submited the preliminary cost estimates, showing

Site No. 1 - $12,400
Site No. 2 - $15,400

the difference in costs being represented by the additional cost of a fence surrounding Site No. 2, and the use of textured pavement therein. It was explained that, following the the construction of the Hall of Flowers, the fence surrounding Site No. 2 could be relocated, with a resultant reduction in the actual construction cost.

Mr. Hubert C.Schmidt,department landscape architect, gave a detailed explanation of his preliminary design of Site No. 2.

Miss Elizabeth McClintock, representing the Stybing Arberetum Society, expressed satisfaction with the location and design of Site No. 2.

Commissioner Moore recommended the selection of Site No. 2, funds being available in the amount of $6,000 for construction of the first unit of the work.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2445

Commission Appvs. & Selects Site #2 Within Strybing Arboretum, as Location of Garden of Fragrance.

Resolution No. 2445

RESOLVED, that this Commission does hereby approve and select Site No. 2 (located within the Arboretum, adjacent to South Drive and adjacent to the Shakespeare Garden) to be the location of the Garden of Fragrance; and the General Manager be and is hereby authorized and directed to proceed with the construction of the first unit on Site No. 2, funds for the said work being available in the estimated construction amount of $6,000; and, be it

FURTHER RESOLVED, that as additional funds become available, this Commission shall consider for approval the proposed construction of the second unit of work for the ultimate completion of the project.

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(5) San Francisco Zoological Gardens

Commissioners Moore and Zimmerman reported on the recently completed study of conditions at the San Francisco Zoological Gardens, and submitted a progress report on the following:

(a) Existing conditions at the Zoo and recommendations for improvements at an estimated cost of $438,000.00.

(b) The need for a master plan to guide the expansion and development of the Zoo, citing the $7,500 request for funds which had been submitted to the Board of Supervisors and the Mayor to finance the master plan.

(c) The Chairman of the Recreation and Parks Committee of the 1956 Grand Jury, Mr. William S. Bagge's proposal that admission charges be made at the Zoo. Also the Committee expressed appreciation of the Grand Jury's investigation and survey which prompted the proposal of admission charges.

The Committee Report contained suggestions for financially supporting the Zoo through budget appropriations, public donations and subscriptions, promoting civic interest, and developing suitable revenue-producing concessions.

Chairman Parr and other Commissioners expressed appreciation and thanks for the Committee's excellent work and productive results.

UNFINISHED BUSINESS (cont'd)

(5) San Francisco Zoological Gardens (cont'd)

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2446

Resolution No. 2446

Commission Accepts Committee Study & Report on S.F.Zoological Gardens & Directs Copies Be Sent to All Interested Parties

RESOLVED, that this Commission does hereby accept the Committee study and report on the San Francisco Zoological Gardens, as submitted under date of October 11, and directs that copies be forwarded to the Mayor, the Board of Supervisors, Members of the Finance Committee, the Grand Jury, and the San Francisco Zoological Society, in order that all interested parties will have full and complete information on the Zoo situation.

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NEW BUSINESS

(1) Approval of Contract for Shrine East-West Football Game - Kezar Stadium - Saturday, December 29, 1956

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2447

Resolution No. 2447

Commission Appvs. Rental of Kezar Stadium for Shrine East-West Football Classic on Saturday, Dec.29, 1956

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of Kezar Stadium to the Islam Temple Shrine East-West Football Committee, for the staging of the Annual All-Star East vs. West Football Game for the benefit of the Shriners Hospital for Crippled Children, on Saturday, December 29, 1956, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guaranty will be required, but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

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(2) Request for Funds to Purchase Equipment for Josephine D. Randall Junior Museum

Following the Secretary's report and the recommendations of Mr. Raymond S. Kimbell, Recreation Superintendent, and on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2448

Resolution No. 2448

Commission Appvs. Expenditure of L.F.Lewis Bequest Funds in Amt. of $500 for Equip't for J.D.Randall Junior Museum

RESOLVED, that this Commission does hereby authorize and direct that an expenditure from the cash balance in the Llewella F. Lewis Bequest Fund be made for the Josephine D. Randall Junior Museum in an amount not to exceed $500, for the purchase of the following items required for improvement of the Museum's operations:

1	A.B.Dick Spirit Duplicator	$243.85
5	Masco Wirelessfone Intercom Stations	150.00
12	Small Animal Cages with wheels	95.40
	Contingencies	10.75
	Total -	$500.00 Est. Cost

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to take whatever steps that may be necessary to give effect to the purpose and intent of this resolution.

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NEW BUSINESS (cont'd)

(3) Fleishhacker Swimming Pool

Request for Windbreak at Shallow End of Fleishhacker Pool Referred to Commissioner Moore for Investigation & Appropriate Action

Acting President Parr presented a file of correspondence which he had received from Mayor Christopher, relating to a request from Mr. **L. Patrick** O'Brien, 2470 32nd Avenue, that a windbreak be constructed at the shallow end of the Fleishhacker Pool for the purpose of sheltering young swimmers and participants in Red Cross classes.

In accordance with the Mayor's wishes, the proposal was thoroughly discussed by the Commission and referred to the Committee on Fleishhacker Pool (Commissioner Moore) for investigation and appropriate action.

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(4) Mariposa Boat Club, Inc. to Hold Outboard Motorboat Races on Lake Merced - Sunday, October 21, 1956

Mariposa Boat Club to Use Lake Merced on Sunday, October 21, 1956, for Outboard Motor Boat Races.

From Ernest Viola, Commodore, Mariposa Boat Club, Inc., requesting permission for his club to hold its outboard motorboat races on Lake Merced, Sunday, October 21, 1956.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the request of Ernest Viola, Commodore, Mariposa Boat Club, Incorporated, for permission to use Lake Merced for outboard motorboat races on Sunday, October 21, was approved; provided satisfactory insurance coverage be obtained, and that the regatta be conducted in accordance with the regulations and conditions set forth by the General Manager.

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ADJOURNMENT

There being no further business to come before the Commission, Acting President Parr declared the meeting adjourned at 4:50 P.M.

Respectfully submitted,

Secretary

San Francisco, California
October 25, 1956

MINUTES

The One Hundred and Thirty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 25, 1956, at 3:00 P.M., Vice President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of October 11, 1956, were approved.

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COMMUNICATIONS

Request for Installation on Kezar Drive of a "Yield" Sign for Traffic Control, Referred to the Gen. Mgr. for Appropriate Action

(1) From Ralph E. Olstad, Acting Director of Traffic, S.F. Police Department, forwarding communication and sketch from Dr. W. E. Carter, 115 Belgrave Avenue, recommending traffic control thru the installation of a "yield" sign on Kezar Drive.

Commissioners studied a sketch of the proposed installation and, on motion of Commissioner Coffman, seconded by Commissioner Moore, referred the matter to the General Manager for his decision and appropriate action.

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(2) From Pacific Gas and Electric Company, requesting permission to relocate street lighting facilities on South Drive, east of the Great Highway, in Golden Gate Park. (Drawing SFL-177 attached).

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2449

Permission Granted to PG&E CO. to Relocate Certain Street Lighting Facilities on South Drive, E.of Great Highway, in Golden Gate Pk.

Resolution No. 2449

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for permission to relocate certain street lighting facilities on the South Drive,east of the Great Highway, in Golden Gate Park; the relocation of these facilities being necessary due to the traffic channelization now in process of construction at the Great Highway entrance of Golden Gate Park at South Drive; all relocations to be made as described and in accordance with PG&E Drawing No. SFL-177, dated August 15, 1956, as submitted with this request.

* * *

In approving the request of the Pacific Gas and Electric Company, the Commission stipulated that installation and relocation of the work be performed so that there would be no damage to park facilities and that the grounds be left in a condition acceptable to the department.

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(3) From Vernon Agoyan, Chairman, Third Annual Ski Forum, requesting use of Kezar Pavilion for the annual S.F.Ski Patrol Forum, November 29 and December 6, 1956.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2450

Permission Granted to Use Kezar Pavilion Nov.29 and Dec. 6,1956 for Annual Ski Forum

Resolution No. 2450

RESOLVED, that this Commission does hereby approve, without rental charge, the use of Kezar Pavilion for the annual Ski Patrol Forum, on November 29 and December 6, 1956, this program being available to the public without charge and conducted by a non-profit service organization carrying adequate insurance coverage.

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(4) From Gray Creveling, Promotion Manager, San Francisco Examiner, requesting the use of Kezar Pavilion on Wednesday, November 7, for the Olympic Games Basketball Exhibition.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2451

Permission Granted for Use of Kezar Pavilion on Wed., November 7, for Olympic Basketball Exhibition.

Resolution No. 2451

RESOLVED, that this Commission does hereby approve the use of Kezar Pavilion on Wednesday, November 7, 1956, at a flat rental fee of $150, for the Olympic Basketball Exhibition sponsored by the San Francisco Examiner, the net proceeds of said exhibition to be given to the United States Olympic Games Fund.

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Request of Westwood Park Association for Recreation Facilities Atop Reservoir to Be Built on City College Property Referred to General Manager and to Committee for Reply

(5) From Mrs. N. S. Ehlers, Assistant Secretary, Westwood Park Association, requesting information on the possibility of having a playground installed in the area where a reservoir is to be constructed opposite City College.

Chairman Parr remarked that the position of the Commission, as previously stated to the Parkside District Improvement Club regarding the use of reservoirs for recreation purposes, should be applicable in this similar case.

Commissioner Moore stated it was her understanding that the Commission's policy would be to provide light recreation activities on reservoir roofs to the extent required to meet the needs of the neighborhood, subject, of course, to the approval of the Public Utilities Commission.

Chairman Parr referred the matter to the General Manager for any further required investigation, and to the appropriate committee for reply, as stated above.

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Proposal of Pierluigi Alvera, Consul General of Italy, to Place Statue of Christopher Columbus in Panoramic Circle Atop Telegraph Hill Referred to Dr. Herz for Investigation and Report at Nov.8 Meeting

(6) From Pierluigi Alvera, Consul General of Italy, 2590 Webster Street, San Francisco, proposing the dedication of a monument to Christopher Columbus at the panoramic circle atop Telegraph Hill. The Consul cited the interest and support of many local civic leaders of Italian ancestry who would donate the statue, and mentioned an Italian industrialist, Count Vittoria Marzotto, who would donate the marble, and an Italian sculptor, Vittorio di Colbertaldo, who would create the statue.

Commissioner Herz reported on a preliminary meeting with Consul Alvera regarding his proposal, and members spoke favorably of the general plan.

In view of the Consul General's plan to leave on a visit to Italy on November 10, the matter was referred to Commissioner Herz, committee chairman, for recommendation on acceptance and final action at the meeting of November 8.

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(7) From Assemblyman Caspar W. Weinberger, 21st District, acknowledging Commission's letter of October 15, relative to Tideland Fund.

COMMUNICATIONS (cont'd)

Assemblyman Weinberger expects the Mayor to call a November conference to discuss State park project priorities.

Commissioner Moore mentioned the advisability of the Commission examining and determining its views on priorities for park projects that would be eligible for state financing.

Chairman Parr referred the matter to committee (Commissioner Gallagher) for preparation in advance of the Mayor's November conference.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

1 - From Mrs. Ima Cobb, President, S.F. Chapter Jack and Jill of America, Inc., requesting a floral plaque be placed in Conservatory Dell, Golden Gate Park, during its national convention in San Francisco, July 5-7, 1957. (Not a major convention and therefore disapproved).

2 - From Dr. Erwin C. Sage, M.D., Acting Director of Public Health, San Francisco, enclosing copy of inspectors' report relative to the food-handling concession at Kezar Stadium. Dr. Sage states it is planned to provide food inspection during the current football season.

3 - From Joseph P. McQuaide Post No. 1205, V.F.W., submitting application of Don Fisher and Robert Tallman, individuals, 2609 Union Street, to use Main Auditorium and Kitchen of Beach Chalet for their annual party on Wednesday, November 21, 1956, commencing at 8 P.M. (Formal permission granted by General Manager on October 17).

4 - From Mrs. Henry Albronda, Secretary, Edgewood Neighborhood Association, 218 Edgewood Avenue, endorsing the recommendation of the Department of City Planning for purchase of acreage for the Interior Green Belt, and offering co-operation in furthering the project.

5 - Letters of thanks and appreciation from the following:

(a) From Dr. Jacob P. Kahn, 3261 Clay Street, commending the facilities, program, personnel, and menu at Camp Mather.
(b) From Alfred Stettler, Secretary-Treasurer, San Francisco Flower Show, Inc., thanking the Commission for its efforts in locating the Hall of Flowers in Strybing Arboretum, and enclosing copy of their minutes of a special meeting held September 25.
(c) From Mrs. J. Henry Mohr, President, Library Commission, thanking the Commission for its co-operation in the recent dedication of the Ortega Branch Library in the West Sunset Community Center.
(d) From Mrs. Samuel I. Jacobs, President, S.F. Council of Campfire Girls, thanking the Commission for use of the Polo Stadium on October 12, when some 600 of its members took part in Fun Day, and complimenting Walter Linn, foreman, for his co-operation and help.

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REPRESENTATIVES AND DELEGATES

1 - Project X - Maritime Museum's Outdoor Exhibit Area Development

Mr. David Nelson, Executive Director of the San Francisco Maritime Museum Association, appeared before the Commission and outlined the general plans for the development and operation of the outdoor exhibit area, located in the eastern section of Aquatic Park.

Mr. Nelson's graphic presentation, enhanced by the use of audio-visual techniques, divided the development project into two phases. The first phase consists of features that are assured

Progress Report on Outdoor Exhibit Area of Maritime Museum Association, Presented by Mr. David Nelson, Executive Director, as Project X. No Action Taken.

of completion, some of which are presently under construction. They are the rail transportation exhibit, the Balclutha, two historic coastal schooners, and the cable-car turntable. The second phase, now in the very preliminary planning stage, envisions the development as a California State Park three large properties adjacent to Aquatic Park: the Ghiradelli factory, the Haslett warehouse and the woollen mill structure would be used to house historically "live" exhibits, a museum of California history, and a museum of progress in communications and transportation.

Mr. Nelson, who referred to his plans as Project X, stated that it was proposed by the San Francisco Maritime Museum Association as a second major State park for San Francisco.

Chairman Parr thanked Mr. Nelson for his enlightening progress report and complimented him for presenting it to the Commission in an interesting and graphic manner. No formal action was taken on the report received by the Commission.

* * *

2 - Approval of Landscaping Plan for Eastern Portion, Aquatic Park

Mr. Lawrence Halprin, Landscape Architect, presented his preliminary drawings for the landscape development of the eastern portion of the Aquatic Park property.

Funds for this project were provided in the amount of $55,000 in the 1955 Bond Fund, and its development is related to the Maritime Museum Association's historic outdoor exhibits that are to be located on the property.

Mr. Halprin's drawings had been inspected in detail by Mr. Funke and Mr. Harman, who recommended approval. The architectural estimate for the construction cost is $41,000.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2452

Resolution No. 2452

Commission Accepts Plan Presented by Architect L. Halprin for Landscaping of Eastern Portion of Aquatic Park Developm't

RESOLVED, that this Commission hereby approves and accepts the Preliminary Plans covering the Landscaping of the Eastern portion of Aquatic Park development as presented by Mr. Lawrence Halprin, Landscape Architect; the Architect's estimate of cost being $41,000.00.

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FINANCIAL TRANSACTIONS

1 - Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2453

Resolution No. 2453

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) REP. TO AVIARY, S.F. ZOO-Contract No. 200-Controller's #2473
To Wm. McIntosh & Son - 2d & Final Payment - $ 3,511.78
Period ending 10-9-56.

(b) UPPER NOE P/G & FIELDHOUSE - Contract #160-Controllers #3291
To Jas. I. Barnes Construction Co.-9th Payt.- $51,966.00
Period ending 9-30-56.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2453 (continued)

(c) UPPER NOE P/G & FLDHSE.-Architectural Contract-Certif'n 3053
To Ted Moulton-for Architect'l Services rendered $390.81
Period ending 10-17-56.

(d) ANGELO J.ROSSI REC.CTR. - Contract #203-Certification #3342
To Martinelli Construc'n Co. - 2d Payment - $24,502.54
Period ending 9-30-56.

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(2) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2454

Resolution No. 2454

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) REP. to AVIARY, S.F.ZOO-Contract #200-Certification #2473
To Wm. McIntosh & Son - an extension of 15 calendar days, through October 9, 1956, due to delay in securing the special sash required for the installation of new windows.

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(3) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2455

Resolution No. 2455

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) NORTH BEACH REC.CTR. - Contract #175-Certification #3282
To Jos. L. Barnes Construc'n Co. - Modification No. 10 - to provide pocket space in tile wall back of Door #4 to receive door check mechanism - an INCREASE of. . . . $37.55

(b) LINCOLN PK.IRRIGA.SYS.- Contract #206-Certification #3349
To Associated Engineers,Inc. - Modification No.2 - to replace damaged sprinklers and valve - an INCREASE of. $537.25

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(4) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2456

Resolution No. 2456

Request for Funds - ALLOTMENTS

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

ALLOTMENTS

(a) For purchase of soil and fertilizer required now for best planting:
6.651.381.000 Soil and Fertilizer $4,900

(b) For maintenance of Kezar floodlighting:
6.654.219.000 Mtce. & Repair - Kezar Floodlights 490

(c) For diesel fuel oil for miniature train:
6.311.321.653 Fuel & Lubricants - Commissary 115
(MORE)

FINANCIAL TRANSACTIONS (cont'd)

ALLOTMENTS

Res. No.2456 (continued)

(d) For canned goods and dried fruits for resale:
6.311.351.653 Canned Goods and Dried Fruits $250

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(5) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2457

Resolution No. 2457

Yacht Harbor Mooring Licenses.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of a Temporary Mooring License at Yacht Harber as follows:

(TEMPORARY LICENSE) OWNER	Effective Date	Name of Boat	Berth No.
ESHERICK, Joseph	10-1-56	CORAL	15

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UNFINISHED BUSINESS

(1) Approval - Preliminary Plans for Concrete Bleachers Silver Terrace and Funston Playgrounds

Mr. Charles Strothoff, Architect, appeared and presented the Preliminary Drawings and Perspective Sketches of the concrete bleachers to be constructed at the Silver Terrace and Funston Playgrounds, funds for these bleachers having been approved in the 1955 Bond Fund Program. The Architect's estimate of construction costs for the Funston Bleachers is $140,995, and for the Silver Terrace Bleeachers is $134,005.

Mr. Funke reported that the drawings had been thoroughly reviewed by the Recreation Division, and approval was recommended.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolutions were adopted:

Res. No.2458

Resolution No. 2458

Commission Accepts Prelim.Dwgs. & Perspective Sketches- Funston Bleachers

RESOLVED, that this Commission hereby approves and accepts the Preliminary Drawings and Perspective Sketches for the concrete bleachers to be constructed at Funston Playground as submitted by Charles Strothoff, Architect.

Res. No.2459

Resolution No. 2459

Commission Accepts Prelim.Dwgs.& Perspective Sketches- Silver Terrace Bleachers

RESOLVED, that this Commission hereby approves and accepts the Preliminary Drawings and Perspective Sketches for the concrete bleachers to be constructed at Silver Terrace Playground, as submitted by Charles Strothoff, Architect.

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NEW BUSINESS

1 - Award of Contract: REPAIRS TO RECREATION PIER, AQUATIC PARK, to BEN C. GERWICK, INC. - $62,117.00

The Secretary next read the sealed bids received and opened by him for the above mentioned work on Thursday, October 18, as follows:

	BIDDER AND ADDRESS	AMOUNT OF BID	Item #1 Reinforced Concrete Pile Extensions per Lin.Ft. in Place	Item #2 Rock Fill per Ton in Place
(a)	BEN C.GERWICK, INC. 417 Market St., S.F.5	$62,117	$31.50	$4.25

NEW BUSINESS (cont'd)

	BIDDER AND ADDRESS	AMOUNT OF BID	Item #1 Reinforced Concrete Pile Extensions per Lin.Ft. in Place	Item #2 Rock Fill per Ton in Place
(b)	HEALY TIBBITTS CONSTRUCTION CO. 411 Brannan St., S.F.7	$64,344	$25.00	$4.25

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2460

Contract Awarded to BEN C.GERWICK, INC. for REP. TO RECREATION PIER, AQUATIC PARK-$62,117.

Resolution No. 2460

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Recreation Pier, Aquatic Park, to BEN C. GERWICK, INC., 417 Market Street San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $62,117; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Request for A Supplemental Appropriation in the amount of $170,000 for Construction Balboa Park Swimming Pool -

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2461

Req.for A Supplemental Appropriation of $170,000 for Construc. of BALBOA PARK SWIMMING POOL

Resolution No. 2461

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $170,000 from the following:

From the Unexpended Balance of Appropriation 807.550.060 (Garfield Square Swimming Pool)	$100,000.00
From the Unappropriated Balance of the 1947 Recreation Bond Fund -	70,000.00

to Appropriation 807.550.061 (Balboa Park Swimming Pool Construction), to provide funds for construction of the Balboa Park Swimming Pool.

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(3) Work Orders

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2462

Work Orders

Resolution No. 2462

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

(a) To Department of Public Works in an amount not to exceed $3,500 to permanently locate on maps the exact locations of pipe lines, valves and other portions of the irrigation system currently being installed under Construction Contract No.207, REPLACEMENT AND EXTENSION OF IRRIGATION SYSTEM, G.G.PARK.

(b) To Department of Public Works in an amount not to exceed $2,450 to permanently locate on maps the exact locations of pipe lines, valves, and other portions of the irrigation system currently being installed under Construction Contract No.208, INSTALLATION OF IRRIGATION SYSTEM, PITCH & PUTT GOLF COURSE AND VACINITY, GOLDEN GATE PARK.

NEW BUSINESS (cont'd)

(4) Appointment of Professional Personnel in Connection with Preparation of Plans for FLEISHHACKER HEATING PLANT and REPAIRS AND REHABILITATION OF BANDSTAND, Golden Gate Park.

With the recommendation of Mr. Harman, Supervising Engineer, Mr. Funke presented two proposed engineering appointments which, on motion of Commissioner Moore, seconded by Commissioner Herz, were approved and adopted by the following resolutions:

Res. No.2463

Resolution No. 2463

F.L.NEMEC,Mechanical Engineer, to Prepare Plans for Rehabil.of Fleishhacker Swimming Pool Heat'g Sys.-$2,870.00.

RESOLVED, that this Commission does hereby approve the appointment of FRANK L. NEMEC, Mechanical Engineer, 320 Market Street, San Francisco, to prepare Plans and Working Drawings and Specifications for the Rehabilitation of the Heating System at Fleishhacker Swimming Pool, for the stipulated fee of $2,870, being seven (7%) per cent of the estimated construction cost of $41,000.00; such payment to be made from the 1955 Bond Fund.

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Res. No.2464

Resolution No. 2464

THOS.F.CHACE, Consult'g Engr. to Prepare Plans for REP.& REHABIL. BANDSTAND, G.G. Park - $2,550.00

RESOLVED, that this Commission does hereby approve the appointment of THOMAS F. CHACE, 268 Market Street, San Francisco, to prepare Plans and Specifications for the Repair and Rehabilitation of the Bandstand in Golden Gate Park, for a fee of $2,550, being ten(10%) per cent of the esimated cost of construction work, or $25,500; such funds to be appropriated from the 1956-1957 Budget.

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(5) Proposed Purchase of A Rhinoceros for the San Francisco Zoo

Mr. Carey Baldwin, Director of the Zoo, recommended to the Commission the purchase of a rhinoceros, provided it passes the inspection of a qualified veterinarian. The animal is located at Boston, Massachusetts. The San Francisco Zoological Society has offered to pay the transportation costs.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2465

Resolution No. 2465

Commission Appvs. Purchase of Rhinoceros from Anderson Bequest Funds,for $3,000. S.F.Zoological Soc.to Pay Transporta'n Costs, Boston to San Francisco.

RESOLVED, that this Commission does hereby approve and authorize the purchase of a rhinoceros, as recommended by the Director of the Zoo, provided said animal passes the health and soundness inspection of a qualified veterinarian; the purchase to be executed under the following conditions:

(a) That this Commission shall pay a purchase price of $3,000 upon delivery of the rhinoceros f.o.b. San Francisco; and

(b) Shall pay the veterinarian's inspection fee and mortality insurance coverage fee for a period of thirty (30) days following receipt of the animal.

Mr. Funke reported that the San Francisco Zoological Society has offered to pay the costs of transporting the animal from Boston, Massachusetts, to San Francisco, an offer which the Commission gratefully accepted.

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6 - Committee Reports

(a) Commissioner Zimmerman reported that the committee is currently studying the request of the Lions Club to conduct Little League Baseball on park amd playground facilities, and will plan future meetings with Little League representatives.

(MORE)

NEW BUSINESS (cont'd)

(6) Committee Reports (cont'd)

(b) Commissioner Gallagher reported on the inspection tour of the Crocker-Amazon property. The completed committee report may be expected for the next regular meeting.

(c) Commissioner Moore reported that the Finance Committee of the Board of Supervisors had unanimously approved the request for a Supplemental Appropriation of $7,500 for a Master Plan of the Zoo.

Commissioner Moore complimented Mr. Funke and the staff on its presentation, and thanked the many persons who supported the request.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4:05 P.M.

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Respectfully submitted,

Secretary

San Francisco, California
November 8, 1956

MINUTES

The One Hundred and Thirty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 8,1956, at 3:00 P.M., Vice President Fred D.Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of October 25, 1956, were approved.

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COMMUNICATIONS

Permission Granted to Ben H. Swig (Salvation Army Christmas Cheer Fund Committee) to Use Union Sq. Between Nov. 23 and Dec.24,1956. Dep't to Give Limited Assistance

(1) From Benjamin H. Swig, representing the Salvation Army's Christmas Cheer Fund, requesting permission to repeat their "tree of lights" feature in Union Square during the coming Christmas season. The tentative program dates of November 23 through December 24 were suggested, with an opening day civic ceremony to be given Monday, November 26. Mr. Swig requested department assistance in erecting, wiring, and decorating the Christmas tree.

Mr. Funke explained that the department's schedule for holiday decorations in Union Square was traditionally set for the week before Christmas, and Mr. Swig's program would be almost a month in advance.

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission granted permission for Mr. Swig's committee to use Union Square, but limited the department's assistance to the degree that the General Manager found reasonable, practicable, and without further cost to the city.

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(2) From Lt. John M. Beebe, Commanding Officer, 752nd AAA Battalion, Fort Funston, requesting permission to demolish three city-owned buildings located in Fort Funston.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2466

Resolution No. 2466

Permission Granted to C.O.,Battery D, 752nd AAA Battalion to Demolish 3 City-owned Bldgs. (T-489,T-490 and T-422). Material Salvaged to Be Used in Other Construction Or As Directed by City.

WHEREAS, the Commanding Officer of Battery D, 752nd AAA Battalion, presently occupying city-owned property at Fort Funston under a lease agreement, has requested authorization to demolish three old city-owned buildings located on the property; and

WHEREAS, the General Manager and Staff have investigated and determined that said buildings, namely T-489, T-490 and T-422, are in an extremely unsightly condition, constituting a danger to the children living in the area, would cost more to repair than they are worth, and that the lumber contained in the structures can be used for construction and other purposes; and

WHEREAS, the Commanding Officer of the 752nd AAA Battalion has offered and agreed to furnish the time and labor required to raze said three buildings at no cost to the City and County of San Francisco, and further agrees to dispose of the salvaged material in accordance with the directions of the city; now, therefore, be it

COMMUNICATIONS (cont'd)

Res. No.2466
(continued)

RESOLVED, that this Commission, subject to the approval of the City Attorney and the Director of Property, does hereby approve and authorize the 752nd AAA Battalion to proceed with the demolition of buildings T-489, T-490 and T-422, located at Fort Funston, and as directed, to make available the salvaged building material for the repair of other city buildings or to dispose of said salvaged material as directed by the City.

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Proposal for Calendar Floral Plaque in Conservatory Dell in G.G.Park Referred to Gen.Mgr. for Study and Report on Development & Maintenance Costs of Plan.

(3) From John D. Sullivan, Public Service Director, Mayor's Office, offering for consideration the suggestion of Mr. Guy Paulazo, 262 Grand View Avenue, San Francisco, that a floral design be established and maintained in Golden Gate Park. The floral design would spell out "San Francisco" and show the month, date and year, and could be photographed by visitors and tourists as a memento of their stay in San Francisco.

Following general discussion by the Commission, by order of Chairman Parr, Mr. Paulazo's interesting proposal was referred to the General Manager for study and report to the Commission on the development and maintenance costs of the plan.

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(4) From Sherman P. Duckel, Director, Department of Public Works, inquiring whether or not the Recreation and Park Department has any objection to the proposed vacation of a portion of University Street between Dwight and Olmstead Streets, the easterly boundary of McLaren Park abutting the area in question.

Following reports by Mr. Funke and Mr. Harman, and on motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

es. No. 2467

Resolution No. 2467

ommission Appvs. acation of Portion of University t. between Dwight Olmstead St. & hat the Half of treet Abutting cLaren Park Be ade Part & Parcel f Said McLaren Pk.

RESOLVED, that this Commission, having reviewed the vacation of a portion of University Street as reported by the Director of the Department of Public Works, does hereby find and declare that it has no objection to the vacation of said portion of University Street as described in Department of Public Works' map entitled "Proposed Vacation of a Portion of University Street between Dwight and Olmstead Streets," revised October 1956; and, be it

FURTHER RESOLVED, that in approving said street vacation, it is understood and agreed by this Commission that, as abutting owner, it is entitled to one-half of the street area and recommends that said vacated area reverting to the Commission be made a part and parcel of McLaren Park.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Carl P. Staal, President, Shoreline Planning Association of California, Inc., giving notice of the tenth annual convention to be held in San Mateo, November 15, 16 and 17. (Referred to Chairman Parr's Small Boats Harbors Committee.)

(2) From Clarence E. Burr, 1261 Gravenstein Highway North, Sebastopol, retired railroad engineer and art technician, offering his services in the painting and decorating of the Maritime Museum's outdoor railroad exhibit. (Referred to the Maritime Museum.)

(3) From Miss Arlene Lincoln, Secretary, Oak Knoll Garden Club, 7950 Mountain Blvd., Oakland, expressing support for establishment of the Hall of Flowers in Golden Gate Park. (Acknowledged by Secretary).

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(4) From Mrs. Walter G. Brendel, President, San Francisco Flower Show, Inc., submitting a copy of the Fifth Annual Holiday Decorations Program conducted by the Oakland Park Department and Garden Clubs of the East Bay, and indicating that a similar program could be ideally staged as a function of the new Hall of Flowers. (Acknowledged by Secretary).

(5) From Vining T. Fisher, General Manager, Parking Authority, a letter advising interested city departments that the Parking Authority has reaffirmed its position endorsing the proposal that $4,000 be appropriated for a re-design study of the Civic Center Plaza. (Filed).

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REPRESENTATIVES AND DELEGATES

The Honorable Pierluigi Alvera, Consul General of Italy, appeared before the Commission in the interest of his proposal that a monument, dedicated to Christopher Columbus, be placed in the panoramic circle on Telegraph Hill.

Consul Alvera referred to his earlier discussions with the Commission regarding his proposal, and further reported that he had discussed the idea with His Honor Mayor Christopher, who had endorsed the general plan. The Consul presented photographic exhibits of the style of sculpture on which the statue would be patterned, if the Italian sculptor Colbertaldo were commissioned for the task. He also presented a scale model created by local Italian artist, Ugo Graziotti, and explained in detail the elements and concept of the artist in depicting, in bronze, the spirit of Columbus.

Commissioner Herz, committee chairman in this matter, reported that in his study of the proposal, he found that it was warmly received by the general public. Commissioner Herz spoke favorably of the idea and recommended acceptance of the offer, subject to approval by the Art Commission.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2468

Resolution No. 2468

Commission Appvs. Offer of Italian Consul General for Construction, Dedication & Installation of Bronze Statue of Christopher Columbus on Telegraph Hill

RESOLVED, that this Commission does hereby approve the proposal of the Consul General of Italy, that a monument to Christopher Columbus be dedicated and erected in the panoramic circle on Telegraph Hill; and, in giving its endorsement to the idea and expressing its appreciation of the Italian Consul's generous offers, does refer to the appropriate authority, the Art Commission, the decision of approval and selection of the sculpture.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2469

Resolution No. 2469

Non-Civil Service & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No.T-1943 through T-1959, and 4 exempt appointments made by the General Manager and certified by the Secretary during the period October 11, 1956 through November 8, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

FINANCIAL TRANSACTIONS (cont'd)

(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2470

Progress and/or Final Payments

Resolution No. 2470

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-G.G.PARK BAND- Controller's Certification #2511
To Ralph Murray, Director - 4th Payment - $2,925.00
Period ending 10-31-56.

(b) REPAIRS TO 4" EJECTOR PUMP-KEZAR STADIUM - O.S.W. 135
To Pump Repair Service - 1st & Final Payment - $486.00
Period ending 10-30-56.

(c) TAXES (1956-1957) CAMP MATHER
To Tuolumne Co.Tax Collector - 1956-1957 Taxes- $797.80
Camp Mather & Ike Dye Lands
Period 7-1-56 to 6-30-57.

(d) TAXES (1956-1957) SHARP PARK
To San Mateo Co.Tax Collector - 1956-1957 Taxes - $1,139.64
Period 7-1-56 to 6-30-57, Sharp Park Lands.

(e) INSTALLA'N AUTOMATIC SPRINKLER SYS.,LINCOLN PARK - Contract No. 206 - Controller's Certification #3349
To Associated Engineers, Inc. - 3d Payment - $16,418.05
Period ending 10-19-56.

(f) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.-Cont.155,Certif.3141
To Ira H. Larsen Co. - 9th Payment - $34,527.60
Period ending 10-31-56.

(g) NOE VAL.TENNIS CTS.-PLAYGROUND SEC.-Cont.#204-Certif.#2503
To Wm.McIntosh & Son. - 2d & Final Payment - $2,210.91
Period ending 10-23-56.

* * * * * * * * * *

(3) Extensions of Time

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2471

Extensions of Time.

Resolution No. 2471

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) NORTH BEACH RECREATION CTR.-Contract #175 - Certif. #3282
To Joseph L. Barnes Construction Co., an extension of 8 calendar days, through October 31, 1956, due to additional work not included in the original contract.

(b) NOE VALLEY TENNIS CTS.-P/G SECTION-Contract #204-Certif.2503
To William McIntosh & Son - an extension of 16 calendar days, through October 23, 1956, delay being caused because of necessary correctional work.

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FINANCIAL TRANSACTIONS (cont'd)

(4) Modification of Contract

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2472

Resolution No. 2472

Modification of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) CENTRAL ACTIVITIES BLDG. Cont. #155 - Controller's #3141
To Ira Larsen Co. - Modification #3 - to amend Sec.13-05, Acoustical Work, by the addition of Section "J" - NO CHANGE IN CONTRACT PRICE

* * * * * * * * * *

(5) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2473

Resolution No. 2473

Req.Appvl.Use Perm.Salary Funds for Temp.Replacem't Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req. Nos.	(a) C-104 JANITOR	Reason	Period	Amount
T-1831	BOURBONNAIS, J.	Sick Lv. w/o Pay	10/12/56- 1/28/57	$1,070.45
	(b) 0-58 GARDENER			
T-1943	OWENS, William	Sick Lv. w/o Pay	10/11/56-11/ 6/56	253.63
T-1944	SKUSE, William	-ditto-	10/15/56-10/31/56	169.09
T-1945	HANSEN, Henry	-ditto-	10/16/56- 3/15/57	1,550.00
T-1916	KORPONTINOS, A.	-ditto-	10/15/56-10/31/56	169.09
T-1959	CHRISTENSON, Fred	Suspended	10/26/56-11/16/56	206.26
T-1805	BREMER, E.	(Working as Sub-foreman)	11/ 1/56-12/31/56	620.00
T-1934	JACQUES, B.	Sick Lv. w/o Pay	11/ 1/56-12/ 3/56	325.50
	(c) R-56 PLAYGROUND DIRECTOR			
T-1914	BARTLESON, Virginia	Sick Lv. w/o Pay	2/18/57- 3/ 2/57	196.36
T-1913	SNOWDEN, Annette	Lv. w/o Pay	2/17/57- 2/28/57	180.00
T-1955	McCREA, James	Lv. w/o Pay	11/16/56- 4/15/57	1,800.00
T-1933	KIM, Kenneth	-ditto-	3/ 1/57- 3/23/57	162.00
	(d) W-206 ANIMAL KEEPER			
T-1882	LONG, John C.	(Working in higher classification)	9/24/56-12/ 5/56	780.00

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(6) Request for Warrant for Payment of Window Breakage Claim

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2474

Resolution No. 2474

Req.for Warrant to Pay for Window Break'ge

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for window breakage and shade damage is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance No. 8246 as follows:

To	For	Date	Amount
MARUGLIANO, Louise	Window breakage and shade damage - 1936 Powell St.	6-19-56	$8.90

FINANCIAL TRANSACTIONS (cont'd)

(7) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2475

Resolution No. 2475

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Orders:

(a) To Leslie Cupples, 451 Montgomery Street, for an independent appraisal of lots in connection with the purchase of land for the Hayes Valley Recreation Center (For Direc.of Property-Serv.Order #297) $500.00

(b) To Hyde Forbes, Consulting Engineer-Geologist, to make borings and tests and submit analytical report at site of McLaren Park Swimming Pool (W.G.Merchant-Architectural Contract #3332) not to exceed the sum-$1460.00

(c) To Hyde Forbes, Consulting Engineer-Geologist, to make borings and tests and submit analytical report at site of Larsen Park Swimming Pool (W.G.Merchant-Architectural Contract #3331) not to exceed the sum $1460.00

(d) To C.R.Reichel Engineering Co., 718 Natoma St., S.F., Low Bidder, to make Repairs to Domestic Hot Water Supply at Funston Playground, the sum of. $1,389.00

(e) To Associated Engineers, Inc., 3606 El Camino Real, Palo Alto, Calif., Low Bidder, to Remove Short Sections of Existing Irrigation Supply Mains at Harding Park, the sum of. $375.00

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(8) Requests for Funds

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2476

Resolution No. 2476

Request for Funds.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) ALLOTMENTS

1) To provide for seasonal purchases of materials and supplies:
6.651.300.000 Matls.& Supplies-Gen.Div.-Allot $10,000.00

2) For forage and food for animals at Zoo:
6.652.385.000 Forage & Food for Animals-Allot 2,000.00

3) To provide for seasonal purchases of materials and supplies for golf courses & Kezar Stadium-
6.654.300.000 Matls.& Supplies - Allot 2,000.00

4) For telephone service:
6.311.232.651 Telephone & Telegraph - Allot 850.00

5) For fuel oil and gasoline
6.311.321.651 Fuel & Lubricants - Allot 1,400.00

6) For Camp Mather Taxes
6.659.870.000 Taxes-Camp Mather - Allot 797.80

7) For taxes-Sharp Park Lands- $1,139.64
6.651.870.000 Taxes-General Division Allot 1,005.00
(This item cont'd next page)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2476
(continued)

7) (cont'd)
(b) TRANSFER

From	To	
6.653.300.001 Matls.& Supplies Resale-Commissary	6.651.870.000 Taxes - General Division	$134.64

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(9) Yacht Harbor Mooring Licenses

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2477

Resolution No. 2477

Yacht Harbor
Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
(a) Permanent License OWNER			
EGEBERG, Lansing	9-1-56	CAPRICE	182
(b) Temporary License			
VAN ASPEREN, E.	8-1-56	CAVU	83
(c) CANCELLATION (Temporary)			
LAZARUS, Dr. Jack	11-1-56	ED-AN-JACK	111

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Approval of Preliminary Plans for Fieldhouse - Bernal Playground

Mr. Ralph N. Pollack, Architect for the Fieldhouse at Bernal Playground, submitted for Commission approval Preliminary Plans and cost estimates for its construction, in the amount of $40,825.00. $2,500.00 of this amount would be used for required demolition of portions of the building in accordance with the plans for its modification and reconstruction.

Mr. Funke reported that the plans had been thoroughly reviewed by the Recreation Division, and Mr. Harman recommended approval.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2478

Resolution No. 2478

Commission Appvs.
and Accepts Prelim.
Plans for Construc.
of Fieldhouse at
Bernal P/G.

RESOLVED, that this Commission hereby approves and accepts the Preliminary Plans and cost estimates for Construction of Fieldhouse at Bernal Playground, as presented by Mr. Ralph N.Pollack, Architect, associated with Masten & Hurd; the Architects' estimate of cost being $40,825.

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(2) Approval of Final Plans for Balboa Park Swimming Pool and Recreation Center

The Commission next considered the Final Plans and Specifications for the Balboa Park Swimming Pool and Recreation Center, as submitted by the architect, Frederick H. Reimers; the total estimated cost of the project including grounds, landscaping,enclosed pool and fieldhouse being $415,085.00.

Mr. Harman stated that the plans have received State of California, Division of Architecture approval, and that the plans conform with existing laws.

UNFINISHED BUSINESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2479

Resolution No. 2479

Commission Appvs. Final Plans & Specs. for Balboa Park Swimming Pool & Recreation Ctr.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Final Plans and Specifications for the Balboa Park Swimming Pool and Recreation Center as submitted by the Architect, Frederick H. Reimers, to be constructed at an estimated cost of $415,085.00, subject to approval of the Art Commission.

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(3) Award of Architectural Contract for Master Plan of Zoo Made to J. Francis Ward.

Commissioner Moore, Chairman of the Zoo Committee, reported success in obtaining the sum of $7,500 by special appropriation of the Board of Supervisors to finance a Master Plan of the Zoo.

Consideration has been given to the selection of an architect, including the recommendations submitted by Dr. Herald, Curator, Steinhart Aquarium. It was the committee's firm recommendation that the architectural contract be awarded to Mr. J. Francis Ward, who has proved through his previous services in zoo development that he has unusual knowledge and experience of the problems involved.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2480

Resolution No. 2480

Commission Appoints J.FRANCIS WARD to Prepare Master Plan for Development of S.F.Zoological Gdns.

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the appointment of J. Francis Ward, Architect, to prepare a Master Plan for the development of the San Francisco Zoological Gardens. for a fee not to exceed $7500. (Appropriation 6.656.514.000 - Master Plan, S. F. Zoo).

* * * * * * * * * *

(4) Request for Appropriation of $12,500 from 1947 Bond Fund for Equipment at Angelo J. Rossi Swimming Pool

Mr. Funke reported that the Recreation staff had prepared a list of equipment necessary for the Rossi Swimming Pool. The complete list consisted of all items necessary for the operation of the pool, locker rooms and office, as well as janitorial and custodial items. The major item consisted of 504 lockers at an estimated cost of $5,800. The total estimated cost for all equipment is $12,500.

Following a review of the items, on motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2481

Resolution No. 2481

Commission Requests A Supp.Approp.of $12,500 for Pchse. of Equipt. for Rossi Swimming Pool

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an appropriation of $12,500 from the Unexpended Balance of the 1947 Bond Fund, to the credit of Appropriation 807.566.028 (Equipment-Rossi Swimming Pool, to finance the purchase of equipment required for the proper operation and maintenance of the Rossi Swimming Pool; the detailed listing of the equipment being set forth in inter-departmental memorandum of November 1, 1956, and approved by the Commission.

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UNFINISHED BUSINESS (cont'd)

(5) Barney Gould Granted Further Extension of Two Weeks to Comply with Commission Conditions re. $20,000 Bond -Showboat FT.SUTTER

Mr. Gould appeared before the Commission this day (November 8), being the expiration date of the 90-day extension of time which the Commission had granted Mr. Gould under Resolution No. 2353, in which to furnish $20,000 cash in escrow or a $20,000 surety bond as a guaranty for the removal of the riverboat Fort Sutter in event Mr. Gould did not complete performance of the Commission's conditions.

Mr. Gould reported that he did not have the required cash in escrow nor the required bond, but that he had a new and interested group of showboat associates who planned to purchase his boat and then will retain him as theater-producer. Mr. Gould introduced Mr. Kent Diehl as a spokesman for the group, and Mr. Diehl spoke at length of the group's ambitious plans to refurbish the Fort Sutter and place it in operation.

Chairman Parr handed each Commissioner a memorandum which he had prepared, which identified the individuals in the group and outlined in clear detail the plans and proposals. The main point of discussion dealt with the question of the ability of the new group to furnish the Commission with the same financial guaranty that Mr. Gould had so far been unable to obtain.

In the discussion, Commissioner Coffman clarified for all concerned the question of a liquor license for the Fort Sutter. He referred to the early agreements and understandings that liquor would be served in conjunction with the restaurant but it would not be, in sense, a bar operation; and further, that the matter of obtaining a liquor license would be up to the showboat operators without participation, sponsorship, or endorsement of the Commission.

Following several indirect replies to the Commissioners' questions as to the length of time the group would require to furnish the required financial guaranty, Mr. Diehl agreed that a two-week period should be sufficient and he requested an extension of time allowance.

Mr. George Baglin, Deputy City Attorney, informed the Commission that in the event of any further default by Mr. Gould, the matter would return to trial in the Superior Court.

With general agreement by the Commission, Mr. Gould and his associates, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2482

Barney Gould & Showboat Associates Granted Further Time Allowance to Mon.,11/26/56

Resolution No. 2482

RESOLVED, that this Commission, in consideration of the information given to the Commission today by Mr. Barney Gould and Associates, does hereby grant Mr. Gould and Associates of California Showboats Inc. an extension of time to its meeting of November 26, 1956, to deliver to the Commission either $20,000 cash or a $20,000 corporate surety bond, said cash or bond to guarantee the removal from Aquatic Park of the riverboat "FORT SUTTER" in the event that Mr. Gould and Associates do not complete performance of the Commission's conditions referred to in Resolution No. 2353. In such event, said bond or cash in escrow shall be forfeited to the City and County of San Francisco in the amount necessary to reimburse the City and County of San Francisco for the cost of removal from Aquatic Park of the vessel "FORT SUTTER".

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(6) Compromise and Settlement - Damage to Band Concourse Balustrade

The Secretary reported that Mr. John R. McCarthy of 80 Santa Ana Avenue, San Francisco, had proposed a settlement of claim for damage to the Band Concourse balustrade as a result of his automobile collision on October 12, 1956. The property damage to

UNFINISHED BUSINESS (cont'd)

the extent of $400 is to be completely restored to the satisfaction of the Commission, the City Attorney recommending acceptance.. of the offer to repair the damage.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2483

Compromise & Settlement of $400 Appvd. for Repair to Band Concourse Balustrade Damaged by John R. McCarthy on 10/12/56

Resolution No. 2483

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby consent to the compromise and settlement against Mr. John R. McCarthy, as a result of his accident while driving the automobile of Mr. Alfred Smyth on October 12,1956, wherein he damaged a concrete balustrade of the Golden Gate Park Band Concourse.to the extent of $400, on the basis that the Globe Indemnity Company of 201 Sansome Street, through its duly licensed contractor, make complete restoration of the damage; the settlement to be approved by the Board of Supervisors.

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NEW BUSINESS

(1) Award of Contract - Roof Repairs - to WM. J.ANDERSON ROOFING CO. INC. for $2,084.00

The Secretary next read the sealed bids received and opened by him on November 1, 1956, as follows:

LOW BIDDER	Base Bid
WILLIAM J. ANDERSON ROOFING CO.,INC. 2940 San Jose Avenue, San Francisco 25.	$1,916.00
Other Bidder:	
WESTERN ROOFING SERVICE 1245 Selby Street, San Francisco 24	$4,573.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2484

Contract Awarded to WM.J.ANDERSON ROOFING CO.,INC. in Amount of $2,084 for Various Roof Repairs on Dept.Properties

Resolution No. 2484

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Roofs of Sharp Park Golf Clubhouse, Mission Pool Buildings (excepting convenience station) and Sigmund Stern Grove Dressing Room Building, to WILLIAM J. ANDERSON ROOFING CO., INC., 2940 San Jose Avenue, they being the lowest regular and responsible bidders therefor in the amount of $2,084.00; and further approves the transfer of an additional $434 from such accounts as may be legally available to permit the award of this contract; and,be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Acceptance of Gift of Stamp Collection from Heard Foundation,Inc.

The Secretary read a letter in which the Heard Foundation, Inc. offered to the Commission a gift consisting of a stamp collection of the late Mrs. Dwight B. Heard. The Foundation proposed that the collection be placed in the Josephine D. Randall Junior Museum, with no stipulations other than that it be put to recreational use.

Mr. McDevitt reported that Mr. Bert Walker, Curator of the Museum, had examined the collection, considered it extremely useful for the Museum's display and periodic exhibits, and for stamp club activities, and therefor recommended acceptance of

NEW BUSINESS (cont'd)

the full collection.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2485

Commission Appvs. Acceptance of Gift to City of 34 Vol. Stamp Collection from Heard Foundation, Inc., Subject to Appvl.& Acceptce. by Bd. of Supervs.

Resolution No. 2485

RESOLVED, that this Commission does hereby gratefully accept the generous offer of the Heard Foundation, Inc. to donate as a gift to the City and County of San Francisco the stamp collection of the late Mrs. Dwight B. Heard, consisting of thirty-four volumes, having a catalog value of approximately $8,000 (Scott 1955); such acceptance to be subject to the terms of the offer that proposes the placement of the collection in the Josephine D. Randall Junior Museum, with the sole stipulation that the gift be put to recreational use, and subject, also, to the approval and acceptance of the Board of Supervisors.

* * * * * * * * * *

(3) Request for New Personnel to Staff New North Beach Swimming Pool

Mr. Funke reported on the new permanent positions that are required for the proper operation of the new North Beach Swimming Pool, with a detailed explanation from Mr. Hoyt, Business Manager.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2486

Commission Requests 9 New Permanent Positions to Staff New North Beach Swimming Pools.

Resolution No. 2486

RESOLVED, that this Commission, in order to properly staff and operate the new North Beach Swimming Pool, does hereby request the Civil Service Commission, the Mayor, and the Board of Supervisors to amend the 1956 Salary Ordinance to include the following permanent positions:

2	R114 Swimming Instructor	$350.00	per month
2	R110 Lifeguard	280.00	" "
4	R112 Matron	230.00	" "
1	C104 Janitor	280.00	" "

AND, BE IT FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller be and they are hereby requested to approve a Supplemental Appropriation from the Recreation and Park Fund Compensation Reserve in the amount of $14,760.00 to meet the cost of salaries for the aforementioned permanent positions during the period commencing January 2, 1957, through June 30, 1957.

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(4) Request for A Supplemental Appropriation of $550 for Insurance Premium (Department Money and Securities)

Mr. Funke reported that December 1, 1956 would be the expiration date of the insurance policy covering moneys and securities of the department's operations. This policy, covering a previous 3-year period, provided reimbursement to the extent of $18,000 for department losses sustained in connection with its operations The premium for the 3-year period amounts to $550.00. The budget request for the current year was deleted by the Board of Supervisors.

Following discussion of the importance of retaining such insurance coverage, on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2487

Resolution No. 2487

RESOLVED, that this Commission, recognizing the importance of insurance protection of departmental moneys and securities, does

NEW BUSINESS (cont'd)

Res. No.2487
(continued)

Comm. Requests A Supp.Approp.of $550 for Premium of Money & Securities Policy To Expire Dec.1.1956

hereby authorize and direct that a request for such insurance be now re-submitted to the Board of Supervisors in the form of a Supplemental Appropriation Request in the amount of $550 from such funds as are legally available, to the credit of Appropriation 6.654.800.000 (Fixed Charges, Recreational Units), to provide a three-year extension of the money and securities insurance policy carried by this Commission, now due to expire on December 1, 1956.

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(5) Reports of Committees

(a) Commissioner Herz reported that it had been brought to his attention that the Senior Citizens' Center at Aquatic Park had poor acoustics, and also that the members of the center desired an additional doorway, as previously requested of the Commission.

Following discussion, Chairman Parr referred the matters to Mr. Coffman's Committee.

(b) Commissioner Moore suggested, with the Commission's concurrence, that a delegate from the San Francisco Zoological Society be invited to attend Commission meetings.

(c) Commissioner Herz offered a recommendation to the effect that photographs of former members of the Commission be suitably framed and displayed in an appropriate part of the Commission's offices. The recommendation, in the form of a motion, was seconded by Commissioner Zimmerman, and approved.

(d) Commissioner Herz submitted as a report of the Committee on Freeways, his considered opinion that the only solution to the cross traffic of Golden Gate Park would be through the use of subways.

(e) The suggestion of Commissioner Zimmerman that the General Manager arrange a tour for Thursday, November 15, for a Commission inspection of those properties in greatest disrepair, was approved.

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NEXT COMMISSION MEETING DATE SET FOR NOV.26,1956

The Secretary reported that the next regular meeting date falls on November 22, Thanksgiving Day, a legal holiday. Chairman Parr, with the agreement of all present, scheduled the next regular meeting of the Commission as a Postponed Meeting, to be held on Monday, November 26, 1956, at 3:00 P.M.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
November 26, 1956

M I N U T E S

The One Hundred and Thirty-third Regular Meeting of the Recreation and Park Commission was called to order on Monday, November 26, 1956, at 3:00 P.M., Vice President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of November 8, 1956, were approved.

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COMMUNICATIONS

(1) From Dion R. Holm, City Attorney, recommending the settlement of an injury case of Cora McNeill vs. City and County of San Francisco, et al., Superior Court No. 431034.

The City Attorney recommends settlement in the sum of $1500.00 of the complaint which alleges injury due to a fall in the women's rest-room at Fleishhacker Playfield and stating damages in the sum of $67,303.08.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2488

Resolution No. 2488

Commission Appvs. & Authorizes City Attorney to Settle Litigated Claim of CORA McNeill v. City & Co. of S.F. for $1,500.00. (Orig. Claim was for $67,303.08)

WHEREAS, on August 31, 1952, Cora McNeill suffered a fracture of the left hip and sprain of the left foot as the result of a fall in the women's rest-room located at Fleishhacker Playfield, and the City Attorney has recommended that a litigated claim of $67,303.08 damages be settled for the sum of $1500.00; now, therefor, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Cora McNeill vs. the City and County of San Francisco (Superior Court No. 431034), in the amount of $1500.00.

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(2) From Sherman P. Duckel, Director, Department of Public Works, inquiring whether or not the Recreation and Park Department has any objection to the vacation of a portion of 28th Avenue between Vicente and Wawona Streets, the boundaries of Vicente Park (Parkside) abutting the area in question.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2489

Resolution No. 2489

Commission Appvs. DPW's Plan to Vacate Portions of 28th Ave. bet. Vicente & Wawona Streets

RESOLVED that this Commission, having reviewed the vacation of portions of Twenty-eighth Avenue between Vicente and Wawona Streets as reported by the Director of the Department of Public Works, does hereby find and declare that it has no objection to the vacation of said portions of Twenty-eighth Avenue, as described in Department of Public Works' map entitled "Map Showing Requested Vacation of a Portion of 28th Avenue, north of Wawona Street"

COMMUNICATIONS (cont'd)

Res. No.2489
(continued)

(File No. SUR-7); and, be it

"FURTHER RESOLVED, that in approving said street vacation, it is understood and agreed that this Commission shall be given jurisdiction over the easterly portion of the proposed vacated street, and that its rights as abutting owner shall be fully protected."

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(3) From Maurice Perstein, Chairman, 1957 Lions Convention, to be held in San Francisco in June of next year, requesting permission to use the Palace of Fine Arts Exhibit Hall for a convention breakfast, on Friday morning, June 28, 1957.

The Secretary reported that a similar request was granted in 1954 to the American Mining Congress for the purpose of serving a chuck-wagon dinner for convention delegates, with the stipulated rental charge of $100.00 per day, adequate insurance coverage, and clearance of the Division of Fire Prevention and Investigation of the San Francisco Fire Department.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2490

Commission Grants Permission to 1957 Lions Int'l Convention to Hold Convention Breakfast in Pal.of Fine Arts on Fri.Morning, June 28,1957-

Resolution No. 2490

RESOLVED, that this Commission, subject to clearance by the Division of Fire Prevention and Investigations of the San Francisco Fire Department, does hereby approve the use of the Palace of Fine Arts Exhibit Hall by the Lions International Convention, for a convention breakfast on Friday morning, June 28, 1957; provided that a rental fee be paid to the City of $100 per day for each day of occupancy, and that satisfactory property damage and public liability insurance be furnished by the permittee.

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(4) From Fred G. Dominey, Agent, The Tower Optical Company, Inc., requesting the renewal of the agreement covering coin-operated binoculars on park property, under the same terms and conditions as the existing agreement.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2491

Commission Appvs. 5-Year Renewal Agreement with the Tower Optical Company, Inc.,Commencing 1/16/57 - Rental 25% of Gross Receipts.

Resolution No. 2491

RESOLVED, that this Commission, in recognition of the past satisfactory service, does hereby approve the renewal of the agreement with The Tower Optical Company, Inc., covering the operation of thirty (30) coin-operated binocular viewing machines on various park locations, as described in the agreement; said contract to be for a term of five (5) years, commencing January 16, 1957, at a rental of twenty-five (25%) per cent of the gross rentals from said machines; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to enter into said agreement and execute the same for and on behalf of this Commission.

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Commission Disapproves Cross-town Freeway thru Glen Park Canyon. Referred to Freeway Committee for Further Study

(5) From Sherman P. Duckel, Director, Department of Public Works, forwarding a preliminary sketch of the proposed Cross-town Freeway, and showing the approximate areas of conflict between the Freeway and the Silver Tree Day Camp in Glen Park Canyon.

In an examination of the sketches, both Mr. Funke and Mr.Kimbell demonstrated to the Commission that the route of the proposed freeway would directly interfere with the plans set for the development of the Silver Tree Day Camp in Glen Park Canyon, and

COMMUNICATIONS (cont'd)

expressed their opposition to the routing.

Commissioners were in unanimous support of the staff recommendation that the freeway route, as presently proposed, be strongly opposed.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the Commission expressed its unanimous opposition to the proposed Cross-town Freeway because, as presently planned, it is routed directly through the Glen Park Canyon and would render useless the area now used for the Silver Tree Day Camp and would unalterably damage present plans for the further development of this most important recreation service.

The matter was referred to Commissioner Herz, chairman of the Freeway Committee, and to the General Manager and staff for investigation and further study with the Department of Public Works, to the end that a satisfactory re-routing of the freeway can be obtained.

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Suggestion of Mr.J.C.Jenson that Ft.Winfield Scott be Preserv'd as Natl.Monument or Park, Referred to Commissioner Gallagher's Committee for Report & Recommendation at Next Meeting.

(6) From His Honor Mayor George Christopher, transmitting to the General Manager for his consideration, correspondence relating to the suggestion of Mr. J. C. Jensen that Fort Winfield Scott be preserved as a National Monument or Park. Mayor Christopher requests the General Manager's views and recommendations on using Fort Scott for park purposes.

At the direction of Chairman Parr, this matter was referred to Commissioner Gallagher's committee for report and recommendation at the next regular meeting.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that the following actions were taken on projects submitted at their November 5 meeting:

(a) Camp Mather - Stage and Fire Circle - Approved - suggest all metal work be galvanized. Resolution No.6805-1956-S.

(b) Balboa Park Soccer Stadium Bleachers -Approved preliminary plans A-B-C Landscape plan by qualified landscape architect to be submitted with final drawings. Res. No.6806-1956-S.

(c) Balboa Park Recreation Center.- Approved working drawings. Resolution No. 6807-1956-S.

(d) McLaren Park Swimming Pool - Preliminary Plans and Perspective approved subject to comprehensive landscape plan by qualified landscape architect. Resolution No.6808-1956-S.

(e) Larsen Square Swimming Pool - Preliminary Plans and Perspective approved subject to comprehensive landscape plan by qualified landscape architect. Resolution No.6809-1956-S.

(f) Silver Terrace Playground - Bleachers and Locker Room - Perspective and Preliminary plans approved subject to comprehensive landscape plan by qualified landscape architect. Resolution No. 6810-1956-S.

(g) Bernal Field House Addition - Preliminary drawings approved subject to landscape plan by qualified landscape architect. Resolution No. 6811-1956-S.

(h) Sharp Park Municipal Golf Course -Installation of new fencing approved. Resolution No. 6812-1956-S.

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(i) Aquatic Park Landscape Plans - Approved. Res.No.6813-1956-S.

Commission Favors Using Department Landscape Architect Whenever Practicable.

Mr. Funke, General Manager, called attention to the numerous recommendations of the Art Commission as listed above, to the effect that a qualified landscape architect be engaged to prepare plans on the various projects. He explained that the department has its own well-qualified landscape architect, and that in the interests of economy and efficiency it has always been the department's intention to use his services whenever practicable. Commissioners concurred unanimously in the General Manager's report and directed the Secretary to so inform the Art Commission.

(2) From Joseph P. McQuaide Post No. 1205, VFW, submitting application of (a) Golden Gate Nisei Memorial Post 9879, VFW, for Post's annual dance to be held in the Main Auditorium, Beach Chalet, on Saturday, December 15; and (b) Holy Name Fathers' Club, for use of the Main and Small Auditoriums and Kitchen, for dinner and dance on November 17, 1956. (Ratified).

(3) From James E. Prisin-Zano, President, Russian Hill Improvement Association, requesting details regarding the present state of planning or date of commencement of work in connection with establishing Russian Hill Park, a 1955 Bond Fund project. (Secretary sent reply).

(4) From H. W. Tower, Yuba City, California, suggesting the City provide parking facilities at Kezar Stadium. (Referred to Commissioner Coffman's Committee).

(5) From F. Methner, 327 Jersey Street, complimenting the Department on the establishment of a windbreak along the Great Highway, and the general cleanliness of the Ocean Beach area, and the attractiveness of the Strybing Arboretum. (Filed).

Proposed Inclusion Sharp Park Golf Course, City of Pacifica Incorporation. (Referred to Secretary)

(6) From John E. O'Marie, Superintendent, Peninsula Division, San Francisco Water Department, submitting a drawing showing that the Sharp Park Golf Course is included within the boundaries of a proposed incorporated area to be known as the City of Pacifica. (Secretary to obtain all notices relating to this matter from the Clerk of the Board of Supervisors, San Mateo County, and to report as necessary).

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2492

Resolution No. 2492

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) RENTAL OF GYMNASIUM BLDG.-RIDGE PT.PROJECT (HUNTERS PT)
To Housing Authority of San Francisco - Payment - $1.00
Rental for one year - to July 7, 1957.

(b) REIMBURSEMENT FOR UTILITIES USED-GYM.BLDG.-HUNTERS PT.PROJECT
To Housing Authority of San Francisco-Reimbursem't- $308.39
Utilities used during period July-October, 1956.

(c) RESURFAC'G TILE FLOOR ATOP COIT TOWER-Contract #212-Controller's Certification #2248
To Malott & Peterson-Grundy-1st & Fin.Payment- $1,375.00
Period ending 10/24/56.

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2492 (continued)

(1) Progress and Final Payments (cont'd)

(d) RESURFAC'G & WATERPROOF'G DECK, AQUATIC PK.BLDG.-Contract #211 Controller's Certification #2249
To Malott & Peterson-Grundy - 1st & Fin.Payt. $5,187.00
Period ending 11/15/56.

(e) UPPER NOE P/G & FLDHSE.-Contract #160-Controller's #3291
To James I. Barnes Construction Co. - 10th Pmyt.- $35,741.56
Period ending 10/31/56.

(f) CENTRAL ACTIVITIES BLDG.(RECREA'L ARTS) Architec'l Cont.#3030
To J.W.Gloe - for Architec'l Serv.Rendered - $701.99
Period ending 10/31/56.

(g) BALBOA PK.RECREATION CTR.-Architectural Contract #3244
To Frederick H. Reimers, for Arch'l Serv.Rendered-$13,031.55
Period ending 10/8/56.

(h) SILVER TER.BLEACHERS-Architectural Contract #3351
To Charles F. Strothoff, for Arch'l Serv.Rendered- $1,890.00
Period ending 10/13/56.

(i) GARFIELD RECREATION CTR. - Contract #187 - Controller's #3343
To Cahill Construction Co. - First Payment - $64,773.90
Period ending 10/31/56.

(j) LINCOLN PK.GOLF CRSE.IRRIGA.SYS.-Cont.#206-Certif. No.3349
To Associated Engineers, Inc. - Final Payment - $8,062.38
Period ending 11/14/56.

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(2) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2493

Tesolution No. 2493

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER DRAINAGE CONTROL-STAGE-Cont.#312,Certif.#3372
To Covington & Wolverton - Modification #1 - to remodel windows in one cabin, and to cancel removal of 1 tree - AN INCREASE of. $155.00

(b) UPPER NOE P/G & FLDHSE-Contract #160-Controller's #3291,Mod.6
To James I.Barnes Construc'n Co. - to construct 53 lin.ft. of high concrete curb on east property line - AN INCREASE of. $172.28

(c) CENTRAL ACTIVITIES BLDG.(RECREA'L ARTS),Cont.#155-Certif.3141
To Ira Larsen Co. - Modification #4 - to fur out west wall of rehearsal room to enclose 6" cast iron rain water leader - AN INCREASE of. $152.08

(d) PITCH & PUTT GOLF CRSE.IRRIGA.SYS.-Cont.#208-Certif. #3362
To Automatic Irrigation Co. - Modif.#1 - to correct additions made to original irrigation system, not included in contract - AN INCREASE. $825.00

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(3) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2494

Req. for Warrants to Pay Damage Claims

Resolution No. 2494

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

TO:	For	Date	Amount
FAMA,Lois & FAMA,Anthony	Window breakage and merchandise damage - 1675 Silver Avenue	9-13-56	$76.95
KATHERINE DELMAN BURKE SCHOOL	Window Breakage 195 - 32nd Avenue	9-26-56	$23.00

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(4) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2495

Requests for Funds

Resolution No. 2495

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

ALLOTMENTS	Amount
(a) Allot additional funds for Stationery withdrawn from Stores, account of seasonal activities - Approp.6.311.375.651-Stationery Withdrawals from Stores.	$400.00
(b) Allot funds for purchase of towels and swimming suits, etc.: Approp.6.311.340.651-Dry Goods & Wearing Apparel	$1,470.00
(c) Allot Wages for Part-time-as-needed P/G Directors, account of seasonal activities: Approp.6.651.130.001 - Wages-Directors.	$35,000.00
(d) Allot Overtime for Commissary Division for seasonal activities: Approp.6.653.111.000 - Allowance for Overtime-Commissary Division.	$183.00
(e) Allot Funds for Judgments: Approp. 6.651.804.000 - Judgments.	$393.00
(f) Allot Funds for Order for Service for Lining Hot Water Storage and Pressure Tanks - Playground Fieldhouses: Approp.6.656.511.000 -Various Playgrounds - Feroline 6 Hot Water Tanks -	$1,417.00

TRANSFER

(g) To Transfer Surplus in appropriation for Pest Control Service to Contractual Services, S.F.Zoo:

From:	To:	
6.311.256.652 Pest Control Service- S. F. Zoo	6.652.200.000 Contractual Services - S. F. Zoo	$300.00

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(5) Request for A Supplemental Work Order - Helen Wills P/G Expans'n

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2496

Req. for A Supplemental Work Order

Resolution No. 2496

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Supplemental Work Order:

(a)	To Real Estate Department, Supplemtal Work Order required for Services and Expenses in connection with the purchase of land required for the expansion of the Helen Wills Playground. (This is additional to the $1,000 Work Order requested under Item (d), Res. #2421, Mtg. of 9/27/56).	$1,000.00

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2497

Yacht Harbor Mooring Licenses

Resolution No. 2497

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance of the following Yacht Harbor Mooring License:

(a) NEW PERMANENT LICENSE

Owner	Effective Date	Name of Boat	Berth No.
CALIFORNIA COMPENSATION & FIRE COMPANY	12-1-56	WOLOLI	5

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(7) Request for a Supplemental Appropriation of $21,870 - Engineering

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2498

Req. for A Supplemental Appropriation of $21,870 from 1955 Bond Fund for Engineering Personnel for Per.1/1/57 to 6/30/57

Resolution No. 2498

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $21,870.00 from Appropriation 4990 (Unappropriated Balance 1955 Playground and Recreation Centers Bond Fund), to Appropriation 6.656.110.817 (Permanent Salaries, Bond Fund) for engineering, accounting and clerical personnel necessary for the administration of the various 1955 Bond Fund projects, for the period January 1, 1957 through June 30, 1957, as requested in Resolution No. 2429, meeting of September 27, 1956.

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UNFINISHED BUSINESS

(1) Commission Terminates Negotiations with Barney Gould

Mr. Barney Gould appeared before the Commission in connection with the second extension of time which the Commission had granted him at the previous meeting.

Mr. Gould spoke of the progress which his new group was making in the planning of his riverboat operation. He suggested a new contract procedure which, he claimed, would simplify his financial problem, and then introduced Mr. Kent Diehl as his group's spokesman.

Chairman Parr asked the direct question as to whether or not Mr. Gould or Mr. Diehl had a bond or cash in escrow to meet the deadline of this meeting, and both gentlemen admitted that they did not. Mr. Diehl asked for further time in which to prepare engineering plans. He mentioned difficulties in approaching possible investors under the riverboat's present condition.

UNFINISHED BUSINESS (continued)

Chairman Parr mentioned to Mr. Diehl that the Commission had been very patient over the years in endeavoring to help Mr. Gould obtain financial backing.

Mr. George Baglin, deputy City Attorney, stated that the Commission's terms were clearly stated to Mr. Gould in 1954; that Mr. Gould had accepted them; that numerous extensions had been granted even to the point of granting extensions on the lawsuit for the removal of the boat from Aquatic Park. His suggestion that Mr. Gould and Associates agree to a stipulated judgment that the City has the right to remove the boat, was objected to by Mr. Gould.

Mr. Funke, when asked for his recommendations, referred to the Commission's previous official actions, and noting that Mr.Gould has produced no guaranties but has offered hazy propositions instead, recommended that the matter return to the court for decision.

Chairman Parr reminded Mr. Gould that from the beginning the Commission had told him of the prerequisite conditions that must be met before the City would give him an operating contract. He said that the Commission had never asked to be a partner of Mr. Gould's proposition. Each Commissioner expressed his opinion and was in full agreement that no further extensions be granted.

Commissioner Coffman said he had examined the background of Mr. Gould's proposition from its beginning, and that he had never heard of or served with a more kindly or more patient Commission. He said that no progress had really been made since the 90-day extension which stopped the court action; that Mr. Gould has not produced a bond; that there is a court action pending, and it should be brought to a conclusion.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.2499

Terminating Negotiations with Barney Gould & Associates & Instructing City Atty.to Prosecute to Judgment the Sup.Court Case No.444769, City & Co. of S.F. vs. Barney Gould and California Showboats, Inc.

Resolution No. 2499

WHEREAS, the two extensions of time granted under Resolutions Nos. 2353 and 2482 to Barney Gould and Associates of California Showboats, Inc., have expired without Mr. Gould or his Associates having met the requirement of furnishing either cash in escrow or suitable bond in the amount of $20,000 to guarantee removal from Aquatic Park of the riverboat "Fort Sutter" in the event that Mr. Gould and his Associates could not complete performance of the Commission's conditions referred to in Resolution No.2353, now, therefore, be it

RESOLVED, that this Commission does hereby terminate negotiations with Mr. Gould and Associates of California Showboats, Inc., and the City Attorney be and hereby is instructed to proceed with and vigorously prosecute to judgment that certain action now pending before the Superior Court in the matter of the City and County of San Francisco vs. Barney Gould and California Showboats, Inc. (Superior Court No. 444769).

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In answer to Mr. Diehl's question on the possibility of further dealings with the Commission, Commissioners Herz and Coffman clearly explained that the resolution severed negotiations, and that following a court decision, proposals, if any, could be discussed as new business.

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(2) Modification of Contract - Camp Mather Telephone Lines - Approved

Mr. Funke reported that the Pacific Telephone & Telegraph Company wishes to attach additional lines to the telephone and power poles at Camp Mather and that this desirable action would require a modification of the existing contract with the Telephone Company, as

UNFINISHED BUSINESS (cont'd)

well as a change and clarification of the rental charges.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2500

Resolution No. 2500

Commission Appvs. Modification of Existing Contract with PT&T Covering Operations at Camp Mather

RESOLVED, that this Commission does hereby approve a modification of that certain agreement dated August 12, 1956, between the Pacific Telephone and Telegraph Company and this Commission authorized under Resolution No. 2366; said modification of contract to provide for the attachment of additional telephone lines to the telephone and power poles at Camp Mather, and to provide further that the rental charges shall be scheduled on the number of wire attachments rather than on the number of poles used, so that the rental charge shall be stated at 25 cents per contact per pole per year, in lieu of the previous rental of 50 cents per year per pole; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to execute the above modification of agreement on behalf of this Commission.

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NEW BUSINESS

(1) Mr. Funke reported to the Commission that the Capital Improvements Program report which, under charter requirements is submitted to the City Planning Department not later than November 30 of each year, had been prepared by the staff and was ready for submission.

Commissioner Gallagher suggested that inasmuch as the Capital Improvements Program outlined the proposed construction projects for the coming 5-year period, it would be advisable for the Commissioners to review the report before its submission.

With the November 30 deadline only four days away, the Commission agreed to approve the report, subject to review by the Commission Committee chairmen, and on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2501

Resolution No. 2501

Commission Appvs. Submission of Capital Impvts. Program to Dep't of City Planning in Order to Meet Deadline Date of 11/30/56.

RESOLVED, that this Commission does hereby approve the submission of the Capital Improvements Program to the Department of City Planning in order to meet the deadline date of November 30, 1956; provided, however, that the items comprising the Capital Improvements Program shall be subject to the review and approval of this Commission's individual committee chairmen and that any suggested deletions or additions shall be brought to the Commission's attention for decision.

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Dep't City Planning to Hold Public Hearing on Master Plan at City Hall on Thurs.,Nov.29,'56

(2) Mr. Funke reported that the Department of City Planning has scheduled a public hearing on San Francisco's Master Plan for Recreation and Parks, to be held Thursday afternoon, November 29, at the City Hall. He explained that the Master Plan is based on the facilities as shown on a map known as Plate 3, prepared by the Department of City Planning, a copy of which was sent to each Commissioner.

Mr. Funke advised that no formal action was required in connection with the public hearing on the City Planning Department's Master Plan for Recreation and Parks. He said he would attend the meeting. Commissioner Herz and Commissioner Gallagher also expressed their intention to attend.

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NEW BUSINESS (cont'd)

Formal Appvl. Preliminary Plans for KEZAR STADIUM IMPVTS. and BALBOA BLEACHers (T.F.Chace) Postponed to Dec.13,1956 Mtg.

(3) Preliminary Plans - KEZAR IMPVTS. and BALBOA BLEACHERS - Postponed to December 13 Meeting for Consideration

Two sets of Preliminary Plans prepared by Thomas F. Chace, Engineer, one for Kezar Stadium improvement and one for permanent bleachers at Balboa Stadium, were submitted for approval.

Commissioner Coffman requested an opportunity to review the plans in greater detail, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the action of formal approval was postponed to the next regular meeting on December 13, prior to which time Commissioner Coffman would make his review.

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(4) Reports of Committees

Comm'r Parr's Small Boats Harbors Report

(a) Small Boats Harbors: Chairman Parr reported on his attendance at the annual conference of the California Shoreline Planning Association, held in San Mateo the previous week. He said that he had been re-elected as a director of the organization, that Mr. Funke had attended the business sessions of the conference, and that he would continue his efforts to obtain the Association's stamp of approval for San Francisco's small boats harbors plans.

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Comm'r Gallagher's Reports:
(1) Supp. App'n of $58,500 for Hayes Valley Property Appvd. to Meet Total Acquisition Cost of $128,500.

(b) Commissioner Gallagher reported his attendance at the meeting of the Finance Committee of the Board of Supervisors, at which they approved the supplemental appropriation of $58,500 required to meet the total acquisition cost of $128,500 for the Hayes Valley property.

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(2) Crocker-Amazon Area Report

Commissioner Gallagher reported that he had forwarded to each Commissioner copies of the committee report on the Crocker-Amazon properties which he and Commissioner Moore had prepared.

All Commissioners agreed with the report's recommendations and conclusions, and approved its submission to the Mayor.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2502

Commission Appvs. Submission of Crocker-Amazon Area Report to Mayor Christopher

Resolution No. 2502

RESOLVED, that this Commission does hereby approve for submission to His Honor Mayor George Christopher that certain committee report dated November 26, 1956, which covers the urgent need for the return of the Crocker-Amazon area for recreational use.

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Commissioner Zimmerman's Report on Little League Baseball.

(c) Commissioner Zimmerman submitted a further report on meetings and conferences held in connection with the Lions Club proposal that facilities be made available for Little League baseball.

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Comm'r Coffman's Reports:
(1) Alma Spreckels' Exhib.Theatrical & Dramatical Arts

(d) Commissioner Coffman reported on a request which had been made to him, asking the Commission to consider placing on permanent display the Alma Spreckels exhibit of Theatrical and Dramatical Arts in the Sharon Building, Golden Gate Park. At his request the matter was referred to Commissioner Zimmerman's committee on recreation programs.

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At Commissioner Coffman's request, the suggestion of Mr.Tower that the City provide parking facilities at Kezar Stadium, was referred to him for proper disposition.

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NEW BUSINESS (cont'd)

(5) Bay View Park Report

Joint Report on Bay View Park Given Each Comm'r for Review - Comm'r Gallagher's Committee to Make Recommendation Thereon

Mr. Funke reminded Commissioners that the Mayor had asked for a report concerning Bay View Park and the proposal which had been made to lower the hill to obtain fill material for the Hunters Point Reclamation District and the possible expansion of the park site for a stadium.

Mr. Funke submitted a written report which he had jointly prepared with Paul Oppermann, Director of Planning and covering the many favorable as well as adverse factors affecting the stadium proposal, as well as estimates of the value of the fill material.

Mr. Funke stated that the report set forth certain conclusions, but that a policy determination would require a decision of the Commissioners. He asked that the report be reviewed and that formal action be taken at the next meeting.

Commissioner Parr requested each Commissioner to review the report and referred it particularly to Commissioner Gallagher's committee for recommendation.

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(6) Mr. Funke reported on the following:

(a) Mayor Christopher's acceptance of the cherry tree presented by the Japanese under the auspices of the San Francisco World Trade Association of the San Francisco Chamber of Commerce, on Monday afternoon, December 3, 1956, Japanese Tea Garden.

* * *

(b) Mayor Christopher's dedication of the new enclosed North Beach Swimming Pool, North Beach Playground, Wednesday afternoon, December 5, 1956.

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(c) Commencement of the department's night-lighted Christmas decoration program, including displays at Union Square, main entrance to Golden Gate Park, and shepherd scene, Lindley Meadow, Sunday, December 16, 1956.

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(7) Commissioner Parr Thanks Commissioners for Help and Co-operation During His 4-month Term as Acting Commission President

Commissioner Parr noted that Mr. Sutter would return from his 4-month tour of Europe in time to preside at the next regular meeting of the Commission. He thanked all members and staff personnel for the co-operation and support which he had received during his tenure as acting president.

All Commissioners returned Chairman Parr's expression of thanks and complimented him on his leadership and discharge of his duties as temporary chairman.

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ADJOURNMENT

There being no further business to come before the Commission, Acting President Parr adjourned the meeting at 5:00 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

San Francisco, California
December 13, 1956

MINUTES

The One Hundred and Thirty fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 13, 1956, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held November 26, 1956, were approved.

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COMMUNICATIONS

Majority of Commissioners & General Mgr. to Attend S.F. Legislative Delegation Mtg. on Wed., Dec. 19, 2 P.M. in Supervisors Chambers

(1) From His Honor Mayor Christopher, inviting all members of the Commission to attend a meeting of the San Francisco Legislative Delegation, at the Board of Supervisors Chambers, City Hall, at 2:00 P.M., Wednesday, December 19. Purpose of the meeting is to arrive at a coordinated program for the development of several projects which may receive State financing; these projects are: (1) Ferry Building Park; (2) Maritime Museum and Aquatic Park project; (3) Rehabilitation of the Palace of Fine Arts; (4) Small boats harbor; and (5) Spanish Monastery for Golden Gate Park.

A majority of Commissioners, as well as Mr. Funke, General Manager, will attend the meeting.

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Mr. Kimbell to Represent R.& P. Dep't at Mtg. 12/19/56 re. Playground & Recreation Facility in South-of-Market Area

(2) From John R. McGrath, Clerk of the Board of Supervisors, serving notice and requesting attendance at a meeting of the Board's Parks and Recreation Committee on Wednesday, December 19, 195 at 2:00 P.M., Rm. 228, City Hall. Purpose of the meeting is to discuss the needs for a playground and recreation facility in the South-of-Market area.

On recommendation of Mr. Funke, the Commission directed that Mr. Raymond S. Kimbell, Recreation Superintendent, prepare a report and recommendations and represent the Department at the meeting.

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(3) From H. K. Wong, Publicity Chairman, Chinese New Year Festival Committee, requesting the placement of a floral plaque in the Conservatory Dell, Main Drive, Golden Gate Park, in observance of the traditional Chinese New Year Festival, the week of February 1, 1957.

The Secretary presented a letter from Mayor Christopher recommending approval of the request on the basis that the Chinese Festival brought national attention to San Francisco.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2503

Resolution No. 2503

Conservatory Floral Plaque Appvd., Wk. of 2/1/57-Chinese Year Festival

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, during the week of February 1, 1957, as part of the observance

COMMUNICATIONS (cont'd)

Res. No.2503 (continued)

of the Chinese New Year Festival.

* * *

General Manager to Prepare and Present Cost Accounting Report for Calendar Yr. 1956 Expense and Individual Cost for Floral Plaques at Next Commission Meeting, 12/27/56.

In a discussion on the general policy regarding the Conservatory floral designs, Commissioner Coffman asked that a cost accounting report be prepared, giving the entire cost for all plaques installed during the calendar year 1956, as well as the individual cost of each plaque.

Commissioner Gallagher asked that the policy statement previously drawn by the Commission be made available for review and re-examination.

President Sutter directed the General Manager to prepare the cost accounting report and submit the policy statement at the next meeting.

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Request for Inclusion in Master Plan for Zoo Expansion of Perm. Day Camp Site for Camp Fire Girls Referred to Commissioner Moore's Committee

(4) From Marshall H. Kuhn, Member, Board of Directors, S.F. Council of Camp Fire Girls, requesting that the Commission consider the inclusion of a permanent day camp site for the Camp Fire Girls in the general area being considered in the Master Plan for the Expansion of the Zoo.

Mr. Kuhn was present in the interest of his request and explained that while they preferred the Zoo area for a day camp site, he did not wish to give the impression that other locations were excluded at his request.

President Sutter referred the matter to the Zoo Committee Chairman, Commissioner Moore, for investigation and exploration of other possible day camp areas.

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(5) From Dr. Joel F. Gustafson, Secretary, San Francisco Zoological Society, making a gift in the amount of $500.00 to defray transportation expenses of bringing the newly purchased rhinoceros from Boston to San Francisco.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2504

Commission Gratefully Accepts and Fwds. to Bd.Supervisors for Formal Acceptance the Gift of the S.F. Zoological Society in Cash of $500. to Pay Transportation Costs from Boston, Mass. of Zoo's Newly Acquired Rhinoceros

Resolution No. 2504

WHEREAS, the San Francisco Zoological Society has generously offered a gift in the amount of $500.00 cash to the Recreation - Park Commission to defray the transportation costs of bringing a newly acquired rhinoceros from Boston, Massachusetts, to this city as an addition to the collection of the San Francisco Zoo, now, therefore, be it

RESOLVED, that this Commission hereby accepts the generous offer of the San Francisco Zoological Society in the amount of $500 to pay the transportation expenses for the newly acquired rhinoceros and to meet other costs incidental to the upkeep and maintenance of the animal; and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Dion R. Holm, City Attorney, copy of Opinion No. 1123, dated November 28, 1956, advising that money from the Pari-mutuel Fund could be used to rehabilitate the Palace of Fine Arts, provided a portion is used for a Hall of Flowers, and that both the Recreation and Park Commission and the Board of Supervisors would rescind previous actions. (This opinion was rendered subsequent

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

to the final decision and approval of the Golden Gate Park location for the Hall of Flowers).(Filed)

(2) From John R. McGrath, Clerk of the Board of Supervisors, placing Boards and Commissions on notice to adhere to the Municipal Code regulations in reporting changes of inventories or requesting adjustments of inventories. (Referred to General Manager and Business Manager).

(3) From His Honor Mayor George Christopher, forwarding the suggestion of Eugene M. Levy, that a plaque honoring the First Mayor of San Francisco, John W. Geary, be placed in Union Square. (Referred to Naming Committee).

(4) From W. Elwyn Dunstan, Chairman, Park Commission, Oakland, inviting Commission members and staff personnel to attend sessions of the annual meeting of the California Society, American Institute of Park Executives, to be held in San Jose, January 20-23, 1957.

(5) Letters of thanks from the following
   (a) From the San Francisco Examiner, thanking the department, and especially Art Whittemore, for assistance in the Olympic Basketball exhibition.
   (b) From the Students of San Francisco State College, thanking Mr. Roy Hudson and Mr. Shannon for assistance in their zoological studies.
   (c) From Mrs. Tevis Jacobs, Chairman of JACKIE Week, thanking the department and Mr. Ralph Murray for the Jackie Day Program at the Band Concourse on November 25, 1956.

(6) From Richard Saveri, Deputy City Attorney, thanking the department personnel for their competent testimony in the personal injury suit, titled "Thomas Draper, Jr., a Minor, etc., vs.City and County of San Francisco, et al.",Superior Court No. 430832. (Potrero Hill Playground). This suit in the amount of $35,400. received a verdict in favor of Defendant, the City and County of San Francisco.

(7) From Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, submitting two applications for rental of Beach Chalet, both of which applications were approved by the General Manager:
   (a) Use of Small Auditorium by Hastings Law Graduates, for pre-dinner dance and cocktail party, December 1,1956, 7-10 P. M.
   (b) Use of Main Auditorium by St.Mary's Graduate Club, for a dance on December 14, 1956.
   Both of these requests were ratified by the Commission.

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REPRESENTATIVES AND DELEGATES

(1) Amendment to Agreement with Civic Plaza Parking Corp'n Approved

Mr. Al Schlesinger, member of the Parking Authority, Mr. Vining T. Fisher, Manager, and Mr. Jerry Cohen, Deputy City Attorney appeared and presented a resolution for adoption by the Commission of an amendment to the agreement with the Civic Parking Authority.

President Sutter reported that he had attended a meeting in the Mayor's office, when the proposed extension of time had been agreed upon by City Officials.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2505

Resolution No. 2505

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the Members thereof a form of

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No.2505 (continued)

Approving Amendment to Agreement Bet. City & Co. of S.F., Rec. & Park Commission & Civic Plaza Parking Corpora'n Providing for Construction of Undergr'd Public Parking Facility Beneath Northerly One-Half of Civic Center Plaza and Authorizing the Gen.Mgr. of the Dep't & Secretary of Commission to Execute Same.

amendment to the agreement between the City and County of San Francisco, the Recreation and Park Commission and Civic Plaza Parking Corporation executed on July 31, 1956, pursuant to Resolution No. 2310 of this Commission, which amendment and the forms thereof provide for an extension to Corporation until March 28, 1957, within which to submit final working drawings and detailed specifications for approval by City and this Commission and a 30-day option to City to terminate said agreement should Corporation fail to submit said drawings and specifications within the additional time allowed, and

WHEREAS, it is agreeable to Commission that said agreement be so amended; now, therefore, be it

RESOLVED, that said form of amendment to agreement on file with this Commission and to which appropriate reference has been made hereinabove is hereby approved and the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said Amendment to Agreement.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2506

Resolution No. 2506

Non C.S. & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1960 thru T-1985 and 9 exempt appointments made by the General Manager and certified by the Secretary during the period November 8, 1956 thru December 13, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2507

Resolution No. 2507

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MERRY-GO-ROUND REPAIRS, CHILDREN'S AREA, G.G. PARK, Contract #195
Controller's Certification #2507
To William McIntosh & Son - 1st & Final Payt.- $ 6,451.00
Period ending 11/6/56.

(b) REHABIL. CONVEN. STA., FLEISHHACKER FIELD-Cont.#191, Cert.#2460
To Stenmark Construc.Co.-3d & Final Payt.- $ 2,241.00
Period ending 10/15/56.

(c) ON-SALE BEER LICENSE FEE - HARDING PARK CAFE
To Department of Alcoholic Beverage Control $28.00
For year ending 12/31/57.

(d) MEMBERSHIP - NATIONAL SHADE TREE CONFERENCE
To National Shade Tree Conference, Western Chapter- $25.00
Combination membership 7/1/56 thru 6/30/57.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2507
(continued)

(e) BAND CONCERTS-G.G.PARK BAND-Controller's Certification #2511
To Ralph Murray, Director - 5th Payment - $ 2,297.00
Period ending 11/30/56.

(f) GARFIELD RECREATION CTR.-Contract #187-Controllers's #3343
To Cahill Construction Co. - 2d Payment - $61,464.60
Period ending 11/30/56.

(g) UPPER NOE P/G & FLDHSE.-Contract #160-Controller's #3291
To James I. Barnes Construction Co.-11th Payt. $41,298.88
Period ending 11/30/56.

(h) A.J.ROSSI RECREATION CTR.-Cont.#203 - Controller's #3342
To Martinelli Construction Co. - 3rd Payment $26,982.67
Period ending 10/31/56.

(i) A.J.ROSSI RECREATION CTR. - Contract #203-Controller's #3342
To Martinelli Construction Co. - 4th Payment - $59,809.62
Period ending 11/30/56.

(j) AQUATIC PARK DEVELOPMENT - Architectural Contract #3345
To Lawrence Halprin for arch'l services rendered- $488.40
Period ending 11/20/56.

(k) UPPER NOE P/G and FIELDHOUSE - Architectural Contract #3053
To Ted Moulton for architectural services rendered- $934.42
Period ending 11/14/56.

((Replaced by Item (h) Res.2524-Mtg.12/27/56, $69,715.45))

(l) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Joseph L. Barnes Construc.Co.-Final Payment- $43,755.35
Period ending 11/10/56.

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(3) Request for Warrant for Payment of Window Breakage Claim

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2508

Resolution No. 2508

Req.for Warrant for Payment of Window Breakage Claim

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for window breakage is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance No. 8246:

To:	For	Date	Amount
Babetta Schmidt	Window Breakage - 1391 Hampshire Street	10-11-56	$8.52

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(4) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2509

Resolution No. 2509

Req.Appvl.Use Perm.Sal.Funds for Temp.Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req. No.			Reason	Period	Amount
	(a)	C-104 JANITOR			
T-1983		WATSON, Herman	Sick Lv.w/o Pay	12/ 5/56- 3/ 4/57	$840.00
	(b)	O-58 GARDENER			
T-1985		IAGGI,Sr.,J.	-ditto-	12/ 7/56- 3/ 6/57	930.00
T-1959		CHRISTENSEN,Fred	Suspended	11/17/56-12/15/56	294.50
T-1984		VARENGO, M.	Sick Lv. w/o Pay	12/ 5/56- 2/ 4/57	413.33

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2509
(continued)

Req. No.	(b) 0-58 GARDENER (cont'd)	Reason	Period	Amount
T-1934	JACQUES, Bernard	Sick Lv.w/o Pay	12/ 4/56-12/18/56	$142.21
T-1965	REESE, John	-ditto-	11/27/56-12/31/56	366.32
T-1964	BODEN, John	-ditto-	11/20/56-12/31/56	436.81
T-1943	OWENS, Wm.	-ditto-	11/ 7/56-12/ 6/56	310.00
T-1962	SIMON, Carl	-ditto-	11/ 8/56-12/ 7/56	620.00
T-1961	HEALY, Maurice	Lv. w/o Pay	12/ 1/56- 3/31/57	1,240.00
	(c) W-206 ANIMAL KEEPER			
T-1967	COSANI, G.	Lv. w/o Pay	12/ 3/56- 3/15/57	1,087.50

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(5) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2510

Resolution No. 2510

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) T. C.R.Reichel Engineering Co., 718 Natoma Street, San Francisco, low bidder, for installation of cementitious lining in storage tanks at various playground fieldhouses (Approp. 6.656.511.000) - $1,417.00

(b) To Anchor Post Products, Inc., 935 Linden Ave., So. San Francisco, low bidder, for alterations to fence, Junipero Serra Playground $652.00

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(6) Request for Funds

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2511

Resolution No. 2511

Request for Funds (Transfer)

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFER

From Appropriation	To Appropriation	Amount
6.653.300.001 Materials & Supplies-Resale-Commissary	6.654.200.000 Contractual Services-Recreational Units	$25.00

(To provide funds for immediate contractual services, recreational units, pending receipt of supplemental appropriation of $1,000.00).

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(7) Request for EMERGENCY Supplemental Appropriation of $1,000.00

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2512

Resolution No. 2512

Req. for EMERG. Sup. Approp. of $1,000 for Payt. Contractual Services-Recreational Units

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an EMERGENCY Supplemental Appropriation in the amount of $1,000.00 from such funds as are legally available, to the credit of
Appropriation 6.654.200.000-
Contractual Services- Recreational Units - $1,000.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2512 (continued)

(7) Req. for EMERGENCY Supplemental Appropriation of $1,000 (cont'd)

to provide additional funds required for contractual services for Coit Tower, Kezar Stadium and the Golf Courses::

(Services such as:

Elevator Inspection Service-Coit Tower	$ 268.00
Stamps and Post Cards-Golf reservations	110.00
Sign lettering	100.00
Equipment repairs	350.00
Miscellaneous services	172.00
	$1,000.00)

(The appropriation of $1,384.00 has been exhausted and additional funds are required immediately).

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UNFINISHED BUSINESS

The following actions were taken on pending matters:

Preserva'n of Ft.Scott- Postponed to Future Meeting

(1) Commissioner Gallagher requested postponement to a future meeting for his report and recommendation on the correspondence received from Mayor Christopher's office regarding the preservation of Fort Winfield Scott as a national monument or state park.

Lowering Bay View Park Hill, etc., Remains in Committee

(2) President Sutter reported that the proposal regarding the lowering of the Bay View Park hill and related projects would remain in committee awaiting the report of other departments and officials concerned.

General Mgr's Report on Ted Robbins's Services Pitch & Putt Golf Crse.-Refd. to Fr. Gallagher

(3) Mr. Funke's report on the operation of golf sales services rendered by Mr. Ted Robbins at the Pitch and Putt Golf Course, Golden Gate Park, was referred to Commissioner Gallagher, chairman of the Golf Committee, for recommendation.

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(4) Report on Status of City and Co. of S.F. vs. Barney Gould, et al., FORT SUTTER

Judge Michelsen Granted Extension of Time Until Mar.1, 1957, in Which Barney Gould May Remove Showboat Ft. Sutter. If Not Removed, City May Destroy or Remove.

The Secretary reported that a judgment had been given on December 12 by Judge Twain Michelsen of the Superior Court, in the case of the City and County of San Francisco vs. Barney Gould and California Showboats, Inc. The order, No. 444769, declared and decreed that the defendant had no right to leave the riverboat in the Aquatic Park Lagoon, that it constitutes a public nuisance and continuing trespass. It ordered the removal of the boat forthwith, allowing until March 1, 1957 for such removal, and after that date, the Plaintiff shall be entitled forthwith to cause its removal by burning, destroying, razing, or dismantling, or other satisfactory means.

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(5) Approval of Plans: IMPVTS.to KEZAR STADIUM and BLEACHERS,BALBOA

Commissioner Coffman reported that he had reviewed the Preliminary and Final Plans for the Improvement of Kezar Stadium and the Preliminary Plans for Permanent Bleachers at Balboa Stadium which had been referred to him at the previous meeting. He recommended Commission approval.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolutions were adopted:

Res. No.2513

Resolution No. 2513

Commission Approves Prelim.& Final Plans for Impvts. of Kezar Stadium as Prepared by Thos.F.Chace Engr. Estimated Construc. Costs $68,750.00.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary and Final Plans for the Improvement of Kezar Stadium, as submitted by Thomas F. Chace, Engineer; the total estimated cost for the work being $68,750.00, comprising the construction of a new women's convenience station, the modification of the existing convenience

UNFINISHED BUSINESS (cont'd)

Res. No.2513 (continued)

stations, the installation of a 6-inch water line in the western section, and the rehabilitation of the running track.

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Res. No.2514

Resolution No. 2514

Commission Appvs. Prelim. Plans for Permanent Bleachers as Prepared by Thos. F. Chace, Engr.- Estim.Cost is $213,500.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans for Construction of Permanant Bleachers at Balboa Soccer Stadium, as submitted by Thomas F. Chase, Engineer, the total estimated cost for the work being $213,500.

* * *

Commissioner Coffman reported that the completed plan for the Balboa Stadium would provide press and television accommodations. He stressed, however, that first priority on the funds should provide adequate seating capacity; after that, within the funds available, the press-box and the television facilities should be provided in that order.

NEW BUSINESS

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(1) Approval: Preliminary Plans for Construction of Corporation Yard

The Commission next considered the Preliminary Plans for the Construction of the Corporation Yard at Golden Gate Park, as submitted by H. C. Baumann, Architect. This project will enlarge and rehabilitate the existing Corporation Yard.

Commissioner Gallagher had previously reviewed the plans, and Mr. Harman used the preliminary sketches to demonstrate the proposed use of 30,330 square feet for repair shops, cement, plaster, carpenter and paint shops, storerooms, offices and car shelters, The total estimated cost of the work is $181,800, and the specifications will be so drawn that alternate bids will be called for to permit adjustments in the amount of construction to be undertaken, should the low bid exceed funds available.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res.No.2515

Resolution No. 2515

Commission Appvs. Prelim.Plans & Specs. & Construction Cost Estimates for IMPVTS. to Corporation Yd., G.G.Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans and Specifications and construction cost estimates of $181,800.00 for the Enlargement and Rehabilitation of the existing Corporation Yard in Golden Gate Park, as prepared by H. C. Baumann, Architect.

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(2) Approval: Preliminary Plans for Rehabilita.Jackson P/G & Fieldhse.

Preliminary Plans for the Rehabilitation of Jackson Playground and Fieldhouse provide for the relocation and refurbishing of the building, and a complete rehabilitation of the playground. However, due to increased construction costs of the past five years, the originally proposed floodlighting, while shown in the drawings, will be eliminated from the bidding.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2516

Commission Appvs. Prelim.Plans for Rehabilitation of Jackson P.G. & Fldghse.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans and Specifications for the Rehabilitation of Jackson Playground and Fieldhouse, as prepared by Schubert and Friedman, Architects, at an estimated cost of $118,000.00.

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NEW BUSINESS (cont'd)

(3) Award of Contract: HEATING SYSTEM, FLEISHHACKER BATHHOUSE to H. GOLDMAN & SON - $2,215.00

The Secretary next read the sealed bids received and opened by him on Tuesday, December 11, 1956, for the above mentioned work, as follows:

LOW BIDDER	Base Bid	Deduction for 175,000 B.T.U. Heater-Boys' Locker & Shower Room
H. GOLDMAN & SON 354 Divisadero St., S.F.17	$2,705.00	$490.00
Other Bidders		
Empire Heating & Plumbing Co.	$2,785.00	$500.00
Scott Co.	$3,205.00	$542.00
Colan Heating and Sheet Metal Company (did not qualify)	$3,859.00	$640.00

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2517

Contract for REPLACEM'T STEAM PIPES & RETURNS WITH GAS-FIRED UNIT HEATER INSTALLATIONS, FLEISHHACKER BATHHOUSE, Awarded to H.GOLDMAN & SON- $2,215.00

Resolution No. 2517

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPLACEMENT OF STEAM PIPES AND RETURNS WITH GAS FIRED UNIT HEATER INSTALLATIONS, FLEISHHACKER BATHHOUSE, SAN FRANCISCO, to H. GOLDMAN & SON, 354 Divisadero Street, they being the lowest regular and responsible bidders therefor in the amount of $2,215.00 (the Base Bid of $2,705.00, less deduction of $490.00 for omission of heater in Boys' Shower and Locker Room); and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Engr. Contract for Rep. & Rehabil. Heating System, Glen Park Recreation Center, Postponed to Later Meeting

(4) Repair and Rehabilitation Heating System-Glen Park Recreation Ctr.

On the recommendation of Mr. Funke, General Manager, consideration of award of an engineering contract for Repair and Rehabilitation of the Heating System at Glen Park Recreation Center was postponed to a later meeting.

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(5) Commission Appvs. Request of PG&E CO. to Replace Standards, South Drive, Golden Gate Park, East of Great Highway.

On recommendation of Mr. Harman, Supervising Engineer, the following resolution granting further permission to the Pacific Gas and Electric Company to install lighting standards on South Drive, Golden Gate Park, was adopted on motion of Commissioner Zimmerman, seconded by Commissioner Herz:

Res. No.2518

Commission Appvs.Revocable Permit to PG&E Co. to Replace and Install Light Standards on So. Drive, East of Great Highway, Golden Gate Park

Resolution No. 2518

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company to replace and install lighting standards in the section of South Drive, Golden Gate Park, immediately east of the Great Highway, as requested in their letter of November 15, 1956, Drawing 3-1494, this revocable permit being granted under the following conditions:

(a) If any damage is done to Park facilities, the company repairs and/or replaces the same.

(b) The area affected shall be left in a condition acceptable to the department.

NEW BUSINESS (cont'd)

Res. No.2518
(continued)

(c) The permit is issued with the understanding that it will be subject to any condition that may develop from a study now being made on park and playground properties in regard to installation of utilities.

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(6) Commission Approves General Schematic Design for STORYLAND Project at Fleishhacker Playfield

Mr. J. Francis Ward, Architect for the proposed Storyland project at Fleishhacker Playfield, presented a schematic design showing the location, boundaries, traffic flow and parking facilities.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2519

Commission Appvs. General Schematic Design for STORYLAND Project at Fleishhacker Playfield

Resolution No. 2519

RESOLVED, that this Commission does hereby approve the general schematic design of the proposed Storyland Project, to be located at Fleishhacker Playfield, as prepared and submitted by J. Francis Ward, Architect, said schematic design describing the boundaries, and setting aside for development an area of approximately 5¼ acres in which it is contemplated to accomplish the first stage of development in a 2½ acre section immediately west of the merry-go-round, and to develop as a parking facility the area adjacent to Sloat Boulevard, which iffuture circumstances warrant, can later be re-designed and incorporated as an integral part of the Storyland operation.

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(7) Proposal to Exchange Two Elephant Howdahs for Two Orangoutangs

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2520

Commission Approves Exchge. of 2 Elephant Howdahs for 2 Orangoutangs.

Resolution No. 2520

RESOLVED, that this Commission, subject to making satisfactory negotiations with Mr. Louis Goebel, of Thousand Oaks, California, does hereby approve the proposal and recommendation of Mr.Carey Baldwin, Zoo Director, that two (2) City-owned elephant howdahs be exchanged with Mr. Goebel for two (2) orangoutangs, as an advantageous disposition of surplus property and a valuable addition to the Zoo animal collection.

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(8) Secretary's Report on Mount Olympus Property Accepted and Filed

Affect of Private Home Construction on Scenic View from Mt.Olympus Pk.

The Secretary reported that the construction of homes on privately-owned property, adjoining the city park atop Mt.Olympus, had been investigated as the result of complaints and inquiries received from residents of the area.

Research disclosed that the G.H.Powell Humphrey real estate firm had voluntarily included height restrictions in its deeds to the private property so that the panoramic view will remain unobstructed and unimpaired. These deed restrictions are set forth in the Recorder's Office, Book 6966, pages 130 and 131, filed November 29, 1956. The report was accepted and ordered filed.

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NEW BUSINESS (cont'd)

(9) San Francisco Opera Association's Request for Use of Palace of Fine Arts Exhibit Hall Referred to Dr. Herz's Committee for Investigation and Recommendation

Request of S.F. Opera Assoc. for Use of Pal. of Fine Arts Exhibit Hall Referred to Commissioner Herz's Committee for Investigation and Report

Commissioner Parr reported that Kurt Herbert Adler, Director of the San Francisco Opera Association, had requested on a continuing use basis, a portion of the Palace of Fine Arts Exhibit Hall for storage and rehearsal purposes.

In view of the fact that the Commission has established a policy of refusing the use of the building for public assembly, the request of the San Francisco Opera Association was referred to Commissioner Herz's Committee for investigation and recommendation at the earliest practicable time.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

* * *

Respectfully submitted,

Secretary.

San Francisco, California
December 27, 1956

MINUTES

The One Hundred and Thirty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 27, 1956, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held December 13, 1956, were approved.

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COMMUNICATIONS

President Sutter directed that the following communications from His Honor Mayor George Christopher, the San Francisco Library Commission, and the Public Utilities Commission be read and entered in the minutes as a matter of record:

(1) "OFFICE OF THE MAYOR
San Francisco

GEORGE CHRISTOPHER

December 20, 1956

"Public Library Commission
Public Utilities Commission
Recreation and Park Commission
San Francisco, California

"Honorable Members:

"This is a joint report to the honorable members of your respective commissions in connection with several matters that have been pending before me, affecting your jurisdiction.

"The Crocker Amazon Playground Area

"I have visited this area and have endeavored to determine a course of action that will best suit the needs of San Francisco, not only at this moment, but in the foreseeable future.

"The contention of the Public Utilities Commission that this land should be sold in view of the fact that it is adjacent to the large McLaren Park area has, of course, been given very serious consideration. However, I am also mindful of the fact that there is a large investment in the Crocker Amazon section which today would cost upwards of a million dollars to replace if we were to construct other baseball diamonds. We have only seven baseball diamonds in San Francisco, which in my opinion are hardly adequate to foster a continued interest in hard baseball.

"It is also my thought that if San Francisco is to continue to aspire to the acquisition of a major league franchise in the future, San Francisco should be in a position to submit more than one location within the boundaries of the City and County. Otherwise, it is quite possible that the major league team might go beyond the county line in establishing a stadium.

"For these reasons, I respectfully suggest that the Public Utilities Commission permit the Recreation and Park Commission to re-establish the Crocker Amazon Playground area as a recreational facility with the reconstruction of eleven baseball diamonds,

COMMUNICATIONS (cont'd)

(1) Mayor Christopher's Letter of Dec.20,1956 (cont'd)

"as originally planned.

"The Recreation and Park Commission will acknowledge by policy resolution that if and when a major league franchise is sought in San Francisco, this area will be made available if it is so requested.

"I believe that the above policy will be to the best interest of San Francisco and I respectfully suggest that this matter be thus concluded under the above terms.

"North Beach Library Site

"On November 21, I appointed a representative citizen's committee for the purpose of reconciling such differences as may exist and to endeavor to secure concerted support for one location in North Beach to construct the long delayed library. The committee very expeditiously submitted a report to me which confines the location to three possible sites:

"1. The triangular parcel of property located between Lombard Street, Columbus Avenue and Mason Street with the proposed closing of Mason Street between Columbus Avenue and Lombard Street.

"2. The North Beach Playground in an area designated on a map of the Library Commission drawings known as Job 928, dated July 11, 1956.

"3. Warehouse and flats, 725 Greenwich Street.

"This committee emphatically rejected any consideration of the establishment of the library facility in Washington Square Park.

"In appointing this committee, I stated that it was my responsibility as Mayor, and indeed obligatory under the charter, to act as coordinator of all efforts that jointly affect any two commissions where differences of opinion may exist and to reconcile these differences. It is in that capacity that I am so acting.

"With reference to suggestion No. 1 above, it is my opinion that we should not close any street in this area as the flow of traffic would be impeded. Further, the acquisition of this piece of property, in view of the wide difference between the asking price and the appraisal, would necessitate protracted litigation. This should be avoided in view of the fact that the North Beach Library has been unduly delayed for many years.

"With reference to suggestion No. 3 above, this too, is a privately owned piece of property that would require negotiation and unquestionably some litigation in eminent domain proceedings.

"Therefore, it is my considered judgment that the Recreation and Park Commission should immediately make available to the Library Commission that portion of the North Beach Playground as submitted in the map hereinabove referred to. The Recreation and Park Commission can thereupon expand its playfield facilities in another section of the playground, and without prolonging the matter any further, the Library Commission can begin construction of this long delayed facility. I have gone into this matter thoroughly and feel that this small section carved out of the North Beach Playground will not in any way harm the recreational facilities, but will indeed bring on a piece of city owned property another much needed cultural facility which has been planned for so many years.

"I respectfully ask that all departments mentioned above immediately take proper action to conclude these two matters that have been pending for some time. I realize that no action can satisfy everyone at all times. In fact, I point out that it is because of these differences of opinion there has been such protracted deliberation of these matters without their realization.

(1) Mayor Christopher's Letter of Dec.20,1956 (cont'd)

"It is my opinion that the above solution is the best that can be offered, and I urge you to proceed forthwith to accomplish those desired purposes.

"Thanking you, I am

"Very sincerely yours,

"GEORGE CHRISTOPHER /s/

"George Christopher
Mayor"

* * *

(2) "SAN FRANCISCO PUBLIC LIBRARY
"CIVIC CENTER, SAN FRANCISCO 2 OFFICE OF CITY LIBRARIAN

December 20, 1956

"Honorable Recreation and Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

"The Library Commission, at a special session held on Friday, December 21, 1956, considered the recommendation of His Honor, Mayor George Christopher, relative to a site for the North Beach Branch Library which was the result of the recommendations submitted to him by resident of the North Beach District.

"In pursuance to his recommendation, the Library Commission has rescinded its former action instituting condemnations proceedings against the Post Office Building at 1640 Stockton Street and has passed the following resolutions:

Resolution #20

'RESOLVED, That the Library Commission hereby rescinds the following Resolution passed at its meeting of August 7, 1956:

'RESOLVED That the Director of Property be advised of the Library Commission's interest in that real property located at 1640 Stockton Street, which has been evaluated at $47,500. by him, and which is presently occupied by a branch of the United States Post Office, as a site for the proposed North Beach Branch Library; and be it

'FURTHER RESOLVED That the Director of Property be requested to commence negotiations for said parcel and prepare the necessary resolution authorizing proceedings in eminent domain to acquire the same. (Unanimously approved), and be it

'FURTHER RESOLVED That the Honorable Board of Supervisors be advised of this course of action.'

Resolution #21

'RESOLVED, That in conformity with His Honor Mayor Christopher's letter of December 20, 1956, the Honorable Recreation-Park Commission is hereby requested to make available approximately 5,000 square feet at the West end of the North Beach Playground for the purpose of erecting a branch library.'

"We indeed appreciate the consideration of the Recreation and Park Department to this resolution and trust that it will meet

COMMUNICATIONS (cont'd)

(2) Library Commission's Letter of December 21, 1956 (cont'd)

"with your approval.

"We would also like to thank the Recreation and Park Commission for the cooperation which has existed between the two departments heretofore.

"Yours very truly,

/s/"ALBERT E. SCHWABACHER, JR.

"Albert E. Schwabacher, Jr.
"Acting President
"Library Commission"

* * *

(3) "PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Office of
Manager of Utilities
287 City Hall

December 26, 1956

"Subject: Water Department
Crocker-Amazon Tract

"Recreation and Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

"At its meeting of December 24, 1956, the Public Utilities Commission considered Mayor Christopher's suggestion that the Public Utilities Commission permit the Recreation and Park Commission to re-establish the Crocker-Amazon Tract as a recreational facility with the reconstruction of eleven baseball diamonds, the Recreation and Park Commission to acknowledge by policy resolution that if and when a major league franchise is sought in San Francisco, this area will be made available, if it is requested.

"The Commission unanimously approved of the Mayor's suggestion and directed the Manager of Utilities to prepare the necessary documents to effect the desires of the Mayor. At a very early meeting a resolution granting the Park and Recreation Commission the right to occupy, use and improve this tract will be submitted for Public Utilities Commission approval.

"Very truly yours,

/s/"J. H. TURNER

"J. H. TURNER
"Manager of Utilities"

* * *

The Secretary then read a written statement received from absent Commissioner, Fred D. Parr, in which he reviewed the studies that had been made by special committees of the North Beach Library situation, noting that the Commission staff and the Recreation Committee of the 1956 Grand Jury had recommended earlier that no portion of the playground should be given up for library purposes. As the Mayor's committee of North Beach residents had recommended the playground as a possible site and the Mayor recommends its selection, Commissioner Parr did not feel that the discussion should be prolonged; that as the Mayor as the elected leader of the community, has accepted the responsibility for selection of the library site, there is no other course for the Commission to follow than approval of the Mayor's request.

COMMUNICATIONS (cont'd)

(2) Library Commission's Letter of December 21, 1956 (cont'd)

"with your approval.

"We would also like to thank the Recreation and Park Commission for the cooperation which has existed between the two departments heretofore.

"Yours very truly,

/s/"ALBERT E. SCHWABACHER, JR.

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* * *

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Commissioners then heard from two organization representatives. Mr. H. K. Wong, Chinese Chamber of Commerce, and Mr. H.K.Moffett of the Northern California Tennis Association, appeared to protest the action on the grounds that the library building would eliminate one of three tennis courts at the playground.

Commissioner Coffman expressed the opinion that he believed the Commissioners did not wish to prolong the difficulty and that the Mayor is taking the responsibility for the action, and the Commission's only course under the circumstances is to comply with the Mayor's request.

Following a study of the Library Commission's blueprints, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2521

Granting Permission to The Public Library Commission to Occupy a Portion of North Beach Playground for Branch Library Purposes

Resolution No. 2521

WHEREAS, it is a matter of record that this Commission after serious deliberation and study, has refused the Library Commission's past requests to use part of the North Beach Playground for location of a branch library and has held such occupancy to be in direct conflict with and detrimental to the recreational purpose of the property, and

WHEREAS, His Honor Mayor George Christopher, following an intensive study and investigation of the several possible locations for the construction of the long-delayed branch public library in North Beach, has expressed his considered judgment that the Recreation and Park Commission should immediately make available to the Library Commission a portion of the North Beach Playground for the erection and maintenance of a branch library, and has urged this Commission to take immediately the proper action and grant the necessary permission to the Library Commission, and

WHEREAS this Commission, based on sound recreation principles, unanimously agrees that it would prefer to retain all of the North Beach Playground for its originally intended recreation use, but fully recognizes and respects the Mayor's responsibility to coordinate the efforts of his Commissions in best serving the public; now, therefore, be it

RESOLVED, unanimously, that this Commission shall fully comply with the request received from His Honor the Mayor and does hereby make available to the Library Commission for the purpose of erecting and maintaining a branch public library, that part of the North Beach Playground more particularly described and referred to on the Library Commission map as Scheme #1, Job 928, dated July 11, 1956, consisting of an area 45 feet by 100 feet, or a total of 4500 square feet in the western section of the playground and bounded by Mason Street and Columbus Avenue; and, be it

FURTHER RESOLVED, that in accordance with Section 42 of the Charter, the Board of Supervisors be and are hereby requested to approve by ordinance the permit to the Library Commission for the use of said part of North Beach Playground for public library purposes.

* * *

In connection with the Mayor's suggestion that the Crocker-Amazon Tract be reestablished as a recreation facility, Commissioner Herz stated that it should be considered independently of the North Beach situation, as they were two separate and distinct matters.

Mr. Coffman was of the opinion that the return of Crocker-Amazon to public recreation use would be an expedient action and that it would undoubtedly provide excellent service for some time in the future, mentioning particularly that the restoration of the area would be the responsibility of the San Francisco Housing Authority.

COMMUNICATIONS (cont'd)

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following two resolutions were adopted:

Res. No.2522

Resolution No. 2522

Establishing as Commission Policy That in the Event a Major Baseball Franchise is Sought in S.F., the Crocker-Amazon Tract Will at Such Time Be Made Available If It Is So Requested.

WHEREAS, at its meeting of December 24, 1956, the Public Utilities Commission unanimously approved Mayor Christopher's suggestion that, subject to certain conditions, the Public Utilities Commission permit the Recreation and Park Commission to reestablish the Crocker-Amazon Tract as a public recreational facility; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept the offer of the Mayor and the Public Utilities Commission to return the Crocker-Amazon Tract to public recreation use; and, be it

FURTHER RESOLVED, that in reestablishing the Crocker-Amazon Tract as a public recreation facility, it is understood and agreed and shall be the policy of this Commission that in the event a major league baseball franchise is sought in San Francisco, the Crocker-Amazon Tract will at such time be made available if it is so requested.

* * *

Res. No.2522A

Resolution No. 2522A

Resolving That the R.& P.Commission Joins With The Pub.Utilities Commission in Effecting Speedy Eviction of the Housing Project from the Crocker-Amazon Tract.

WHEREAS, Mayor Christopher and the Public Utilities Commission have approved the request that the Crocker-Amazon Tract be made available and returned to this Commission for reestablishment as a public recreation facility; now, therefore, be it

RESOLVED, that this Commission urges the Public Utilities Commission to take the immediate and necessary steps to terminate the San Francisco Housing Authority's occupancy of the Crocker-Amazon Tract, and to require the San Francisco Housing Authority upon vacating the premises, to restore and rehabilitate the entire Crocker-Amazon Area to its original condition as a recreation facility, all in accordance with the terms of the original agreement with the Federal Government when upon moving into the Crocker-Amazon Tract in May 1946, the San Francisco Housing Authority assumed all liabilities and responsibilities for the complete rehabilitation of the area; and, be it

FURTHER RESOLVED, that this Commission offers to join with the Public Utilities Commission and give earnest and active support in any action seeking the removal of the San Francisco Housing Authority from the Crocker-Amazon Area, and the fulfillment of the San Francisco Housing Authority's obligations to restore the area.

* * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

1 - From George E. Baglin, Deputy City Attorney, forwarding a copy of the Judgment of the Superior Court - No. 444769 - CITY AND COUNTY OF SAN FRANCISCO, Plaintiff, vs. BARNEY GOULD, CALIFORNIA SHOWBOATS, INC., ET AL., Defendants. (Filed)

2 - From City Attorney Dion R. Holm, copy of his Opinion No. 1127, dated December 12, 1956, affirming the validity of contractual procedure followed by the Recreation and Park Commission in regard to the Kezar food concession.

3 - From the 1956 Grand Jury, a copy of its report on the operation of the Recreation and Park Department during the calendar year 1956. (Copies sent to all Commissioners).

4 - From the 1956 Grand Jury, a copy of its report on the Library Commission's operations during 1956, and containing considerable comment with respect to the North Beach Library Site. (Copies sent to all Commissioners).

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

5 - From Honorable Supervisor Eugene McAteer, asking the Commission to give immediate and careful attention to the situation at Kezar Stadium, wherein spectators crowd on the playing field, and suggesting the erection of wire fence or other barrier to separate the stands from the playing field and asking to be informed of the action taken. (Referred to Commissioner Coffman's committee).

6 - Letters of thanks:

(a) From Benjamin H. Swig, Chairman, 1956 Tree of Lights Fund, Salvation army, for the cooperation extended in the decoration of Union Square.

(b) From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, expressing appreciation of the excellent work performed by Mr. Clifford Robinson, former gardener at the Palace of Fine Arts, who was recently transferred. (Acknowledged and sent to personnel concerned).

* * * * * * * * * *

REPRESENTATIVES AND DELEGATES

Mr. David Nelson, Assistant to the President, San Francisco Maritime Museum Association, appeared to request the Commission's approval of a plan to close portions of Jefferson Street west of Hyde Street, and portions of Larkin Street in Aquatic Park, so that the Museum Association will be able to commence the development of the transportation center exhibit.

Mr. Nelson explained that while city maps show the affected portions of Larkin Street and Jefferson Street as dedicated streets, they have never been developed and are merely portions of a large empty lot east of the Aquatic Park Building.

Commissioner Coffman observed that as a matter of policy, the Commission has given full support of the Museum's plan to develop the eastern section of Aquatic Park as an outstanding exhibit of the history of western transportation, and that the closing of the streets is necessary for the full development of the area.

Mr. Funke explained that approval of the Director of Public Works and the Board of Supervisors would also be required.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2523

Commission Appvs. Vacation of Portions of Larkin & Jefferson Streets as Proposed by S.F. Maritime Museum Assoc. & Requests Dir.Pub.Works to Submit Proper Legislation to Bd.of Supvs. for its Final Approval

Resolution No. 2523

RESOLVED, that this Commission, having reviewed the vacation of portions of Jefferson Street and Larkin Street in Aquatic Park as proposed by the San Francisco Maritime Museum Association, does hereby find and declare that it has no objection to said vacation as described in Maritime Museum map dated December 21, 1956; and, be it

FURTHER RESOLVED, that in approving said vacating of portions of Jefferson and Larkin Streets, this Commission will request the Director of Public Works to review the proposal, and provided it meets with his approval, submit the proper legislation to the Board of Supervisors for its final approval.

* * * * * * * * * *

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2524

Resolution No. 2524

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MEMBERSHIP-AMERICAN INSTITUTE OF PARK EXECUTIVES
To American Institute of Park Executives $35.00
Membership dues for period ending 12/1/57.

(b) G.G.PARK IRRIGA.SYSTEM-Cont.#209-Controller's Certif.#3368
To Watkin and Sibbald - 1st Payment - $41,292.00
Period ending 12/10/56.

(c) CAMP MATHER-MISC.IMPVTS.& CONSTRUC.CAMP STAGE-Contract #213-Controller's Certification #3372
To Covington & Wolverton - 1st Payment - $8,970.04
Period ending 11/30/56.

(d) NORTH BEACH REC.CTR.-Architectural Contract- Certif.#148
To Wm. G. Merchant - Final Payment - $4,139.10
For architectural services rendered -
Period ending 12/18/56.

(e) McLAREN PARK SWIMMING POOL - Architec'l Cont.-Certif.#3332
To Wm. G. Merchant- for architectural services
rendered (Prelim.Drawings) Period ending 12/18/56-$4,200.00

(f) LARSEN PARK SWIMMING POOL-Architec'l Cont.- Certif. #3331
To Wm. G. Merchant-for architectural services
rendered (Prelim.Drawings) Per.ending 12/18/56. - $4,200.00

(g) UPPER NOE PLAYGROUND & FIELDHSE.-Arch'l Cont.-Certif.#3053
To Ted Moulton - Services rendered - $511.47
Period ending 12/14/56.

(h) NORTH BEACH REC.CTR. & SWIMMING POOL-Cont.#175-Certif.3282
To Joseph L. Barnes Construc.Co.-Final Payt.- $69,715.45
Period ending 11/10/56.
((This final payment item replaces and is in lieu of item (1) for $43,755.35, Res. 2507, meeting of 12/13/56)).

* * * * * * * * * * *

(2) Extensions of Time

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2525

Resolution No. 2525

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Joseph L. Barnes Construction Co. - an extension of 10 calendar days, thru November 10, 1956, due to financial and departmental technicalities.

(b) INSTALLA.NEW FENCING-SHARP PARK GOLF CRSE.Cont.#210, Controller's Certification #3373
To Wulfert Company - an extension of 60 calendar days, thru March 11, 1957, due to delay incurred until approval was received from Art Commission in accepting plans.

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FINANCIAL TRANSACTIONS (cont'd)

(3) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2526

Resolution No. 2526

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) NORTH BEACH REC.CTR.-Cont.#175-Certif.#3282 - Modif.#1
To Jos.L.Barnes Construc.Co. - to delete cement plastering of concrete walls of boiler room - a DECREASE of. $60.00

(b) CENTRAL ACTIVITIES BLDG.(REC'L ARTS)Cont.#155,Certif.#3141-Modification #6
To Ira H.Larsen Co.-to install a Door Call System on emergency exit doors, an INCREASE of - $271.22

(c) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291-Modif.#7
To Jas. I. Barnes Construc.Co.- to install 10-ft. chain fence - an INCREASE OF. $28.75

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(4) Orders for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2527

Resolution No. 2527

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) CENTRAL ACTIV.BLDG.(REC'L ARTS)-Cont.155-Certification 3141
To S.F.Water Dept. - to install 6-inch water meter connection on Scott St., for fire sprinkler system service - estimated at. $1,197.10

(b) To C. R. Reichel Engineering Co., 718 Natoma St., low bidder - for Installation of Recirculating Hot Water Lines to Shower Rooms in Lower Fieldhouse, Ocean View Playground. $1,991.00

(c) To Hyde Forbes, Consulting Engineer-Geologist, to make test borings and submit analytical report on soil conditions at the Silver Terrace P/G, in connection with Architectural Contract #3351 - Plans for Bleachers, Silver Terrace P/G (presently being prepared by Chas.F.Strothoff), NOT TO EXCEED $1,[illegible]23.50

(d) To Hyde Forbes, Consulting Engineer-Geologist, to make test borings and submit analytical report on soild conditions at Funston P/G, in connection with Architectural Contract #3350 - Plans for Bleachers, Funston P/G, presently being prepared by Chas. F.Strothoff) NOT TO EXCEED. $1,590.00

(e) To Love and Haun, 395 Collingwood Street, low bidders, to Install Sidewalk and Miscel.Work,Eureka Valley, in connection therewith on Diamond Street (188 feet) and 19th Street (200 feet) - $1,679.00

(f) Work Orders to Recreation and Park Department-for Services of Engineers and Draftsmen during January, February and March, 1957 as follows:

1947 Recreation Bond Fund Projects.	$18,000.00
1955 Playground & Rec.Ctr.Bond Fund Projects	36,000.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2527
(continued)

(g) Work Orders to Purchasing Department - Reproduction Bureau - for blueprinting, mimeographing, and photostatic work, during January, February and March, 1957 as follows:

1947 Recreation Bond Fund Projects	$ 2,000.00
1955 Playground & Rec.Ctr.Bond Fund Projects	13,000.00

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Final Plans & Specs.-Rehabilitation of Spreckels Band Stand, Golden Gate Park- Approved

Mr. Harman, Supervising Engineer, presented for Commission review the Final Plans and Specifications for the Rehabilitation of the Spreckels Band Stand in Golden Gate Park as prepared by Thomas F. Chace, Engineer. The general repair work, including exterior sand-blasting, roof and stairway repairs and installation of new sidewalks is estimated at approximately $25,000.00.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2528

Resolution No. 2528

Commission Appvs. Final Plans & Specs for Rehabilitation of Spreckels Band Stand,G.G.Park at Est. Cost of $25,000.00. Call for Bids Authoriz'd

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Rehabilitation of the Spreckels Band Stand, Golden Gate Park, as submitted by Thomas F. Chace, Engineer, said work having an estimated cost of $25,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to call for bids on this project.

* * * * * * * * * * *

(2) 1957-1958 Budget Approved by Commission

Mr. Funke submitted the proposed Budget for operation of the department during the fiscal year 1957-1958. The items contained therein were those which had been discussed and approved in several conferences between members of the staff and the Commission held during the past two months.

Patterned after a procedure which has been used by the Department of Public Works for a number of years, the budget included all items considered necessary to bring the physical properties up to acceptable standards and each item was given a priority rating based on urgency. The Budget Request showed an increase of 53 additional permanent salaried employees and 10 additional wage employees, these positions being required to staff and support several new recreation units being placed in operation during the coming year. Totaling $7,608,310.00, the 1957-58 Budget Request amounted to a $1,571,517 increase over the current 1956-57 Budget.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2529

Resolution No. 2529

Commission Appvs. Department's 1957-58 Budget Request for $7,608,310.00

RESOLVED, that this Commission, having reviewed and studied the report of the General Manager, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1957-1958 Budget Request in the total sum of $7,608,310.00.

* * * * * * * * * * *

(3) Request for Use of Palace of Fine Arts

Commissioner Herz, committee chairman for the Palace of Fine Arts, reported on the San Francisco Opera Association's request

UNFINISHED BUSINESS (cont'd

(3) Request for Use of Palace of Fine Arts (cont'd)

Commission Defers Any Action or Position on Requests for Use of Palace of Fine Arts Until Such Time as It Receives Report Requested of Director of Planning by Mayor Christopher

for the use of the Palace of Fine Arts for rehearsals and storage. Dr. Herz told of his personal visit and inspection of the property with Mr. Kurt Herbert Adler, Messrs. Funke, Harman and Merchant.

While at the site, all parties generally agreed that any permanent use of the property would require extensive reconstruction at great expense.

According to Mr. Adler, the Opera Association could not make any definite offer of a rental payment, but he would report the situation to his Board of Directors.

At the suggestion of Commissioner Coffman, the Commission deferred any action or position on the matter until the Director of City Planning, Mr. Oppermann, has submitted the report which Mayor Christopher has requested on the Palace of Fine Arts and other possible State Park projects.

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(4) Cross-town Trafficways

Further Discussions by Dr.Herz's Committee, Gen. Mgr. & Staff re. Cross-town Traffic Thru G.G.Park Toward Requesting Traffic Div.,Bu. of Engineering Conduct Study of Situation.

Commissioner Herz, committee chairman on freeways, commented on the undesirable heavy flow of business traffic through the park and the flagrant disregard of the 25 m.p.h. speed limit. He asked that the Commission consider making a cross-town traffic study of Golden Gate Park and determine if it does not justify the conclusion that subways across the park will be required in the future in the vicinity of Thirty-sixth Avenue and Nineteenth Avenue.

It was agreed that Commissioner Herz's committee would have further discussions with the General Manager and staff with the view toward having the Traffic Division of the Bureau of Engineering conduct a cross-town study of Golden Gate Park.

* * * * * * * * * *

NEW BUSINESS

(1) Award of Contract - CONSTRUCTION OF BALBOA PARK RECREATION CENTER to ENGSTRUM & NOURSE - $422,300.00.

The Secretary read the following bids received and opened on Tuesday, December 18, 1956, for the above mentioned work:

		Deductions	
		ALT.#1	ALT.#2
NAME AND ADDRESS OF BIDDER	BASE BID	Delete Fldhse.- Substitute Plant'g (Sheet A-11)	Asph.Conc.Pavements in lieu of Ptld.Cement Conc.
ENGSTRUM & NOURSE 252 Fifth St., S.F.3	$466,000	$39,000	$4,700
Other Bidders			
Midstate Construc. Co.	$469,833	$37,000	$4,500
Robert L. Wilson	$479,695	$39,264	$5,066
M & K Corporation	$479,700	$31,000	$7,000
Ira H. Larsen Co.	$499,211	$36,000	$3,000
Martinelli Con.Co.Inc.	$511,000	$36,000	$5,700
Jos. L. Barnes Cons.Co.	$512,470	$37,735	$6,189

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2530

Resolution No. 2530

Contract Awarded,Subject to Avail. Funds & 60-day Exten. to ENGSTRUM & NOURSE-$422,300.

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds as set forth in Resolution No. 2461 (Meeting of October 25, 1956) does hereby award the contract for Construction of Balboa Park Recreation Center to

NEW BUSINESS (cont'd)

Res. No.2530 (continued)

ENGSTRUM & NOURSE, 252 Fifth Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $466,000.00, less the deduction of Alternates 1 and 2, totaling $43,700.00, or a total award of $422,300.00; and the Board of Supervisors be and are hereby requested to grant an extension of sixty (60) calendar days in which to award the contract.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:05 P.M.

Respectfully submitted,

Edward McDermott

Secretary.